

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

**SEPTEMBER 11, 2007
(Special Meeting in Executive Session)
&
SEPTEMBER 18, 2007
(Regular Meeting)**



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Special Meeting of Tuesday, September 11, 2007

2:00 P.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

September 5, 2007

The Honorable David Orr
Cook County Clerk
118 North Clark Street
Chicago, Illinois 60602

Dear Mr. Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, September 11, 2007, at the hour of 2:00 P.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

A briefing will be provided on Homeland Security issues and initiatives from members of the Cook County Homeland Security Urban Area Working Group.

Pursuant to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2 (c)(8): "Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property" and the Cook County Code, Section 2-108 (Rules of Organization and Procedure), I hereby request an Executive Session at this Special Meeting of the Board of Commissioners of Cook County.

Sincerely,

TODD H. STROGER, President
Cook County Board of Commissioners

COPY OF LETTER SENT TO ALL COMMISSIONERS

September 5, 2007

President and Members
Cook County Board of Commissioners

Ladies and Gentlemen:

Todd H. Stroger, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, September 11, 2007, at the hour of 2:00 P.M., in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, in which a briefing will be provided on Homeland Security issues and initiatives from members of the Cook County Homeland Security Urban Area Working Group. Pursuant to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2 (c)(8): "Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property" and the Cook County Code, Section 2-108 (Rules of Organization and Procedure), an Executive Session at this Special Meeting of the Board of Commissioners of Cook County is requested.

Very truly yours,

DAVID ORR, County Clerk

* * * * *

This is to certify that a copy of the above notice was hand delivered and personally addressed to each Member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on September 5, 2007.

DAVID ORR, County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Sun-Times Newspaper on Monday, September 10 and Tuesday, September 11, 2007.

LEGAL NOTICE

Todd H. Stroger, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, September 11, 2007, at the hour of 2:00 P.M., in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, in which a briefing will be provided on Homeland Security issues and initiatives from members of the Cook County Homeland Security Urban Area Working Group. Pursuant to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2 (c)(8): "Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property" and the Cook County Code, Section 2-108 (Rules of Organization and Procedure), an Executive Session at this Special Meeting of the Board of Commissioners of Cook County is requested.

Very truly yours,

DAVID ORR, Cook County Clerk and
Clerk of the Board of the Commissioners of Cook County, Illinois

September 5, 2007

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 2:00 P.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and Steele (14)

Absent: Commissioners Goslin, Schneider and Suffredin (3)

EXECUTIVE SESSION

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

A briefing will be provided on Homeland Security issues and initiatives from members of the Cook County Homeland Security Urban Area Working Group.

Pursuant to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2 (c)(8): "Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property" and the Cook County Code, Section 2-108 (Rules of Organization and Procedure), I hereby request an Executive Session at this Special Meeting of the Board of Commissioners of Cook County.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of a briefing to be provided on Homeland Security issues and initiatives from members of the Cook County Homeland Security Urban Area Working Group. This request for a closed meeting is made pursuant to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2 (c)(8): "Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property" and Cook County Code, Sec. 2-108. **The motion carried and the Board of the Commissioners convened in Executive Session.**

BOARD RECONVENED

Commissioner Murphy, seconded by Commissioner Steele, moved that the Executive Session be adjourned. **The motion carried and the Board of Commissioners reconvened Regular Session.**

EXECUTIVE SESSION

Commissioner Murphy, seconded by Commissioner Steele, moved that the Regular Session be recessed and that Executive Session be reconvened at a location to be determined by President Stroger for the purpose of continuing the briefing on Homeland Security issues and initiatives from members of the Cook County Homeland Security Urban Area Working Group. This request for a closed meeting is made pursuant to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2 (c)(8): "Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property" and Cook County Code, Sec. 2-108. **The motion carried and the Board of the Commissioners convened in Executive Session.**

BOARD RECONVENED

Commissioner Daley, seconded by Commissioner Murphy, moved that the Executive Session be adjourned. **The motion carried and the Board of Commissioners reconvened Regular Session.**

The above item was for informational purposes only.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Murphy, moved that the Special Meeting do now adjourn.

The motion prevailed and the Special Meeting stood adjourned.

* * * * *

The next regular County Board Meeting is scheduled by law, for Tuesday, September 18, 2007, at 10:00 A.M.

County Clerk

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, September 18, 2007

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Reverend Dr. Stanley L. Davis, Jr., Acting Executive Director of the Council of Religious Leaders gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(July 31, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, July 31, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 289291). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 289101 through 289341 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Center for Tax and Budget Accountability is a non-partisan, non-profit research and advocacy think tank that promotes fair, efficient and progressive tax, spending and economic policies; and

WHEREAS, the Center for Tax and Budget Accountability has analyzed Cook County's Fiscal Year 2008 structural deficit.

NOW, THEREFORE, BE IT RESOLVED, that representatives from the Center for Tax and Budget Accountability shall present their findings regarding the structural deficit analysis of the Cook County Fiscal Year 2008 Budget to the Board of Commissioners of Cook County.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 289340). **The motion carried unanimously.**

COMMISSIONERS

REQUEST TO DISCHARGE COMMUNICATION NO. 288060
FROM THE COMMITTEE ON LAW ENFORCEMENT

This item was deferred at the September 6, 2007 Board Meeting:

Transmitting a Communication, dated August 29, 2007 from

ELIZABETH "LIZ DOODY GORMAN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) (Rules of Organization and Procedure), I hereby request that Communication No. 288060 - rescind previously approved Resolution No. 07-R-240 entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" which was referred to the Committee on Law Enforcement on July 10, 2007 be discharged from committee and be immediately brought before the County Board for consideration.

288060 RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 07-R-240
ENTITLED "RESOLUTION DECLARING COOK COUNTY A "FAIR
AND EQUAL COUNTY FOR IMMIGRANTS". Transmitting a
Communication, dated June 29, 2007 from Elizabeth "Liz" Doody
Gorman, County Commissioner.

requesting that Resolution No. 07-R-240 entitled "Resolution Declaring
Cook County a Fair and Equal County for Immigrants" adopted on June
5, 2007 be rescinded.

The following is a synopsis of the Resolution.

**07-R-240
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT,
ROBERTO MALDONADO, JOSEPH MARIO MORENO
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL,
JOAN PATRICIA MURPHY, MIKE QUIGLEY AND
ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RESOLUTION DECLARING COOK COUNTY A
“FAIR AND EQUAL COUNTY FOR IMMIGRANTS”**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

NOW, THEREFORE, BE IT RESOLVED, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

BE IT FURTHER RESOLVED, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

BE IT FURTHER RESOLVED, that the Cook County Bureau of Health Services (“CCBH”) shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

BE IT FURTHER RESOLVED, that except when otherwise required by law, where presentation of an Illinois driver’s license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person’s nation of origin, such as a driver’s license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver’s license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

BE IT FURTHER RESOLVED, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County’s disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General (“Inspector General”) who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

BE IT FURTHER RESOLVED, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

Commissioner Gorman, seconded by Commissioner Moreno, moved to defer consideration of the request to discharge to the October 2, 2007 Board Meeting. **The motion carried unanimously.**

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 289093 FROM THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

Transmitting a Communication, dated September 13, 2007 from

GREGG GOSLIN, Chairman, Real Estate & Business & Economic Development Subcommittee

Please discharge the Hawthorne Partners Resolution for a Class 8 Special Exception to Abandonment (Comm. No. 289093) from the Real Estate & Business & Economic Development Subcommittee so that it can be considered at the September 18, 2007 Board Meeting.

289093 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Peter c. Nicholson, Director, transmitting a Communication, dated August 9, 2007.

Re: Hawthorne Partners
 Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 8 property tax incentive for your consideration.

Hawthorne Partners requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Hawthorne Partners application for a Class 8, the Resolution of the Town of Cicero, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hawthorne Partners and the Resolution from the Town of Cicero for an abandoned commercial facility located at 4601 West Cermak Avenue, Cicero, Cook County, Illinois, County Board District #2, Property Index Number 16-27-100-036-0000; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 24 continuous months at the time of application, and that special circumstances are present; and

WHEREAS, the proposed project will create an estimated 150 new jobs.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4601 West Cermak Avenue, Cicero, Cook County, Illinois is deemed “abandoned” under the Class 8 provision for abandonment of more than 24 months and no purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved to discharge Communication No. 289093 – the Hawthorne Partners Resolution for a Class 8 Special Exception to Abandonment. **The motion to discharge carried unanimously.**

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**07-R-383
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hawthorne Partners and the Resolution from the Town of Cicero for an abandoned commercial facility located at 4601 West Cermak Avenue, Cicero, Cook County, Illinois, County Board District #2, Property Index Number 16-27-100-036-0000; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 24 continuous months at the time of application, and that special circumstances are present; and

WHEREAS, the proposed project will create an estimated 150 new jobs.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4601 West Cermak Avenue, Cicero, Cook County, Illinois is deemed "abandoned" under the Class 8 provision for abandonment of more than 24 months and no purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: This Resolution also appears under the Resolution Section of this Journal of Proceeding, page 3591.

TRANSFER OF FUNDS

Transmitting a Communication, dated August 28, 2007 from

ROBERTO MALDONADO, County Commissioner

I hereby request to transfer \$3,225.00 from the (018-660 Account) Rental of Facilities to (018-350 Account) Office Supplies. I am also requesting the transfer of \$330.00 from the (018-429 Account) Utilities to (018-350 Account) Office Supplies. These transfers are needed in order to cover expenses in the office supply account of the 8th District through the end of Fiscal Year 2007.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 13, 2007 from

EARLEAN COLLINS, County Commissioner

I hereby request to transfer \$6,000.00 from the (018-289 Account) Technical Services not Otherwise Classified to the (018-350 Account) Office Supplies.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

This ordinance was deferred at the July 31, 2007 Board Meeting:

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO PROPOSED ORDINANCE AMENDMENT
CONCERNING THE OFFICE OF THE INDEPENDENT INSPECTOR GENERAL**

BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois that Communication No. 284063 related to Chapter 2 Administration, Article IV Officers and Employees, Division 5, Section 2-281, et al, be hereby amended as follows:

Sec. 2-284. Functions, authority and powers.

The proposed ordinance greatly expands the powers of the Inspector General and makes fundamental changes in the county form of government as provided by state statute, therefore elected officials shall be exempt from this ordinance.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**COUNTY OF COOK, ILLINOIS
HOME RULE COUNTY RETAILERS' OCCUPATION TAX**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article IV, of the Cook County Code is hereby amended as follows:

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, County of Cook is authorized by P.A. 86-962, as amended, to impose a tax upon all persons in Cook County engaged in the business of selling tangible personal property; and

WHEREAS, the Board of Cook County Commissioners finds that additional revenue is required to fund the operations of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED THAT:

SECTION 1. As authorized by the "Home Rule County Retailers' Occupation Tax Law" (55 ILCS 5/5-1006), on and after September 1, 1992, a tax is imposed county-wide upon all persons in Cook County engaged in the business of selling tangible personal property at retail, at the rate of ~~3/4%~~ 2 3/4% of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided by the "Home Rule County Retail Occupation Tax Law".

SECTION 2. The tax herein provided for shall not be imposed on the sales of food for human consumption which is to be consumed off the premises where it is sold (other than alcoholic beverages, soft drinks and food which has been prepared for immediate consumption), or on prescription and non-prescription medicines, drugs, medical appliances and insulin, urine testing materials, or syringes and needles used by diabetics. The tax herein provided for shall not apply to tangible personal property titled or registered with an agency of this State's government. Nothing in this Ordinance shall be construed to authorize imposition of a tax on the privilege of engaging in any business which, under the Constitution of the United States, may not be made the subject of taxation.

SECTION 3. The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later, than five days after its effective date, and in no case later than ~~June 1, 1992~~ October 1, 2007 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2008.

SECTION 4. This Ordinance shall be known and cited as the "COOK COUNTY HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE" and shall be effective upon its passage.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article IV, of the Cook County Code is hereby amended as follows:

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 289338). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**COUNTY OF COOK, ILLINOIS
HOME RULE COUNTY SERVICE OCCUPATION TAX**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74, Article V, of the Cook County Code is hereby amended as follows:

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, as a home rule county, County of Cook is authorized by P.A. 86-962, as amended, to impose a tax upon all persons in Cook County engaged in the business of making sales of service; and

WHEREAS, the Board of Cook County Commissioners finds that additional revenue is required to fund the operations of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED THAT:

SECTION 1. As authorized by the "Home Rule County Retailers' Occupation Tax Law" (55 ILCS 5/5-1007), on and after September 1, 1992, a tax is imposed county-wide upon all persons in Cook County engaged in the business of making sales of service at the rate of ~~3/4%~~ 2¾% of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by the "Home Rule County Retail Occupation Tax Law".

SECTION 2. The tax herein provided for shall not be imposed on the sales of food for human consumption which is to be consumed off the premises where it is sold (other than alcoholic beverages, soft drinks and food which has been prepared for immediate consumption), or on prescription and non-prescription medicines, drugs, medical appliances and insulin, urine testing materials, or syringes and needles used by diabetics. Nothing in this Ordinance shall be construed to authorize imposition of a tax on the privilege of engaging in any business which, under the Constitution of the United States, may not be made the subject of taxation.

SECTION 3. The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later, than five days after its effective date, and in no case later than ~~June 1, 1992~~ October 1, 2007 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of January 1, 2008.

SECTION 4. This Ordinance shall be known and cited as the "COOK COUNTY HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE" and shall be effective upon its passage.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 289339). **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE REGARDING PASSAGE OF AN ANNUAL APPROPRIATION
AND SPENDING PLAN THAT INCLUDES TAX INCREASES AFTER JANUARY 1ST
OF EACH BUDGET YEAR**

WHEREAS, Cook County government appropriates nearly \$3 billion in an annual appropriation and spending plan; and

WHEREAS, such spending plan includes appropriations for all county bureaus, agencies and departments, including those bureaus, agencies and departments under the authority of other county elected officials; and

WHEREAS, the President of the Cook County Board of Commissioners is legally obligated to submit a proposed appropriation and spending plan to the Cook County Board of Commissioners for their review, amendment and adoption; and

WHEREAS, the Board of Commissioners are required to adopt a balanced budget no later than February 28th of that budget year; and

WHEREAS, such spending plan is affected by revenues generated by taxes, fees and other sources, and impacts the residents of Cook County; and

WHEREAS, it is incumbent upon the administration to submit such appropriation as soon as possible, and upon the Board of Commissioners to review, amend and adopt such appropriation in a timely manner; and

WHEREAS, it is more difficult to avoid tax increases or inordinate budget reductions if the statutory deadline for passage of the appropriation is upon the Board of Commissioners; and

WHEREAS, the most important duty of the Board of Commissioners is to protect the public interest by approving an appropriation and spending plan in an orderly and timely fashion; and

WHEREAS, the General Assembly has statutorily recognized the importance of passing their budget in a timely manner, with the requirement of a greater vote or super-majority needed to pass tax increases after a specified date; and

WHEREAS, if approved, this amendment would establish a more difficult process to approve tax increases or drastic budget reductions after the specified date.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-6 of the Cook County Code is hereby enacted as follows:

Sec. 34-6. Passage requirements for any tax increase after January 1st.

Any tax increase of any kind proposed as part of any annual appropriation and spending plan, to be adopted by the Cook County Board of Commissioners, after January 1st of any budget year, shall require a greater majority of commissioners, sixty percent (60%) or 11 members, for passage, through February 28th, the final date authorized by state statute for the passage of a balanced County budget.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 289335). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE REGARDING PASSAGE OF AN ANNUAL APPROPRIATION
AND SPENDING PLAN THAT INCLUDES REAL ESTATE PROPERTY TAX INCREASES
AFTER JANUARY 1ST OF EACH BUDGET YEAR**

WHEREAS, Cook County government appropriates nearly \$3 billion in an annual appropriation and spending plan; and

WHEREAS, such spending plan includes appropriations for all county bureaus, agencies and departments, including those bureaus, agencies and departments under the authority of other county elected officials; and

WHEREAS, the President of the Cook County Board of Commissioners is legally obligated to submit a proposed appropriation and spending plan to the Cook County Board of Commissioners for their review, amendment and adoption; and

WHEREAS, the Board of Commissioners are required to adopt a balanced budget no later than February 28th of that budget year; and

WHEREAS, such spending plan is affected by revenues generated by taxes, fees and other sources, and impacts the residents of Cook County; and

WHEREAS, it is incumbent upon the administration to submit such appropriation as soon as possible, and upon the Board of Commissioners to review, amend and adopt such appropriation in a timely manner; and

WHEREAS, it is more difficult to avoid tax increases or inordinate budget reductions if the statutory deadline for passage of the appropriation is upon the Board of Commissioners; and

WHEREAS, the most important duty of the Board of Commissioners is to protect the public interest by approving an appropriation and spending plan in an orderly and timely fashion; and

WHEREAS, the General Assembly has statutorily recognized the importance of passing their budget in a timely manner, with a requirement of a greater vote or super-majority needed to pass tax increases after a specified date; and

WHEREAS, if approved, this amendment would establish a more difficult process to approve real estate property tax increases or drastic budget reductions after the specified date.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-7 of the Cook County Code is hereby enacted as follows:

Sec. 34-7. Passage requirements for any real estate property tax increase after January 1st.

Any real estate property tax increase proposed as part of an annual appropriation and spending plan, to be adopted by the Cook County Board of Commissioners, after January 1st of any budget year, shall require a greater majority of commissioners, sixty percent (60%) or 11 members, for passage, through February 28th, the final date authorized by state statute for the passage of a balanced County budget.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 289336). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY TELECOMMUNICATIONS TAX ORDINANCE

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the Illinois Constitution of 1970; and

WHEREAS, by virtue of its home rule unit status, the County of Cook, Illinois is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and

WHEREAS, the County of Cook, Illinois finds that alternative and new sources of revenue are required to fund the operations and services of the County of Cook, Illinois.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1. TITLE

This ordinance shall be known and cited as the "Cook County Telecommunications Tax Ordinance." The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois, city or any other municipal corporation or political subdivision thereof.

SECTION 2. DEFINITIONS

For purposes of this Ordinance, whenever any of the following words or terms is used herein they shall have the meaning or construction ascribed to them in this section:

"Amount paid" means the amount charged to the taxpayer's service address located in the County regardless of where such amount is billed or paid.

"Bad debt" means any portion of a debt that is related to a sale at retail for which gross charges are not otherwise deductible or excludable that has become worthless or uncollectible, as determined under applicable federal income tax standards; if the portion of the debt deemed to be bad is subsequently paid, the retailer shall report and pay the tax on that portion during the reporting period in which the payment is made.

"Bureau" means the Cook County Bureau of Finance.

"County" means the County of Cook, a body politic and corporate of Illinois.

"Department" means the Department of Revenue within the Cook County Bureau of Finance.

"Director" means the Director of the Department of Revenue, or his duly authorized representative.

"Interstate telecommunications" means all telecommunications that either originate or terminate outside the State of Illinois.

"Intrastate telecommunications" means all telecommunications that originate and terminate within the State of Illinois.

"Person" means any natural individual, firm, trust, estate, partnership, association, joint stock company, joint venture or joint venturer, corporation, limited liability company, or a receiver, trustee, guardian, or other representative appointed by order of any court, the federal and state governments, including State universities created by statute, or any city, town, county, or other political subdivision of the State of Illinois.

"Prepaid telephone calling arrangements" have the meaning set forth in Section 2-27 of the Retailers' Occupation Tax Act, 35 ILCS 120/2-27, as amended from time to time. As of January 1, 2003, "prepaid telephone calling arrangements" means the right to exclusively purchase telephone or telecommunications services that must be paid for in advance and enable the origination of one or more intrastate, interstate or international telephone calls or other telecommunications using an access number, an authorization code, or both, whether manually or electronically dialed, for which payment to a retailer must be made in advance, provided that, unless recharged, no further service is provided once that prepaid amount of service has been consumed. Prepaid telephone calling arrangements include the recharge of a prepaid calling arrangement. For purposes of this section, "recharge" means the purchase of additional prepaid telephone or telecommunications services whether or not the purchaser acquires a different access number or authorization code. "Prepaid telephone calling arrangement" does not include an arrangement whereby the service provider reflects the amount of the purchase as a credit on an account for a customer under an existing subscription plan.

"Purchase at retail" means the acquisition, consumption or use of telecommunications through a sale at retail.

"Retailer" means and includes every person engaged in the business of making sales at retail as defined in this section.

"Retailer maintaining a place of business in this state," or any like term, means and includes any retailer having or maintaining within the State of Illinois, directly or by a subsidiary, an office, distribution facilities, transmission facilities, sales office, warehouse or other place of business, or any agent or other representative operating within the State of Illinois under the authority of the retailer or its subsidiary, irrespective of whether such place of business, agent or other representative is located in the State of Illinois permanently or temporarily, or whether such retailer or subsidiary is licensed to do business in Illinois.

"Sale at retail" means the transmitting, supplying or furnishing of telecommunications and all services rendered in connection therewith for consideration: (1) to persons other than the city, federal government, state governments and state universities created by statute; and (2) other than between a parent corporation and its wholly owned subsidiaries, or between the wholly owned subsidiaries, but only when the tax previously has been paid to a retailer and the gross charge made by one such corporation to another such corporation is not greater than the gross charge paid to the retailer for their use or consumption and not for resale.

"Service address" means the location of telecommunications equipment from which telecommunications services are originated or at which telecommunications services are received by a taxpayer. In the event this may not be a defined location, as in the case of mobile phones, paging systems, and maritime systems, service address means the customer's place of primary use as defined in the Mobile Telecommunications Sourcing Conformity Act, Public Law 106-252, as amended from time to time, which as of January 1, 2003 provides that the "place of primary use" means the street address representative of where the customer's use of the mobile telecommunications service primarily occurs, and which further provides that this means the residential street address or the primary business street address of the customer within the licensed service area of the home service provider. For air-to-ground systems and the like, "service address" shall mean the location of a taxpayer's primary use of the telecommunications equipment as defined by telephone number, authorization code, or location in Illinois where bills are sent.

"Tax Charged" means the amount paid for the act or privilege of originating or receiving telecommunications in Cook County and for all services and equipment provided in connection therewith by a retailer, valued in money whether paid in money or otherwise, including cash, credits, services and property of every kind or nature, and shall be determined without any deduction on account of the cost of such telecommunications the cost of the materials used, labor or service costs or any other expense whatsoever. In case credit is extended, the amount thereof shall be included only as and when paid. The "Tax Charged" shall not apply to:

1. Leased time on equipment or charges for the storage of data or information for subsequent retrieval or the processing of data or information intended to change its form or content. Such equipment includes, but is not limited to, the use of calculators, computers, data processing equipment, tabulating equipment or accounting equipment and also includes the usage of computers under a time-sharing agreement;
2. Charges for customer equipment, including such equipment that is leased or rented by the customer from any source, wherein such charges are disaggregated and separately identified from other charges;
3. Telecommunications and all services and equipment provided in connection therewith between a parent corporation and its wholly owned subsidiaries or between wholly owned subsidiaries when the tax imposed under this ordinance has already been paid to a retailer and only to the extent that the charges between the parent corporation and wholly owned subsidiaries or between wholly owned subsidiaries represent expense allocation between the corporations and not the generation of profit for the corporation rendering such service;
4. Bad debts;
5. Coin-operated telecommunication devices:

"Taxpayer" means a person that individually, or through its agents, employees or permittees engages in the act or privilege of originating in the county or receiving in the county telecommunications and that incurs a tax liability under this chapter.

"Telecommunications," in addition to the meaning ordinarily and popularly ascribed to it, includes, without limitation, messages or information transmitted through use of local, toll, and wide area telephone service, private line services, channel services, telegraph services, teletypewriter, computer exchange services, cellular mobile telecommunications service, specialized mobile radio, stationary two-way radio, paging service, or any other form of mobile and portable one-way or two-way communications, or any other transmission of messages or information by electronic or similar means (collectively, a "Telecommunications Device"), between or among points by wire, cable, fiber optics, laser, microwave, radio, satellite, or similar facilities. As used in this chapter, "private line" means a dedicated non-traffic sensitive service for a single customer, that entitles the customer to exclusive or priority use of a communications channel or group of channels, from one or more specified locations to one or more other specified locations. The definition of "telecommunications" shall not include:

1. Value added services in which computer processing applications are used to act on the form, content, code, and protocol of the information for purposes other than transmission.

2. Purchases of telecommunications by a telecommunications service provider for use as a component part of the service provided by such provider to the ultimate retail consumer who originates or terminates the taxable end-to-end communications. Carrier access charges, right of access charges, charges for use of inter-company facilities, and all telecommunications resold in the subsequent provision of, used as a component of, or integrated into, end-to-end telecommunications service shall be non-taxable as sales for resale. Prepaid telephone calling arrangements shall not be considered "telecommunications" subject to the tax imposed under this chapter.

"Telecommunications Device" see "Telecommunications."

SECTION 3. TAX IMPOSED

- A. A tax is hereby imposed upon:
 1. The act or privilege of originating in the County or receiving in the County intrastate telecommunications by a person at a rate of \$4.00 per month for intrastate telecommunications purchased at retail;
 2. The act or privilege of originating in the County or receiving in the County interstate telecommunications by a person at a rate of \$4.00 per month for interstate telecommunications purchased at retail;
 3. In the event both intrastate telecommunications and interstate telecommunications are originated or received in the County, by a person, the rate of tax imposed herein shall be no greater than \$4.00 per month; and,
 4. The tax shall be imposed upon each Telecommunications Device or telecommunication identifier.
- B. To prevent actual multi-state taxation of the act or privilege that is subject to taxation under subsection (A)(2) of this section, any taxpayer, upon proof that the taxpayer has paid a tax in another state on the same event, shall be allowed a credit against the tax authorized by subsection (A)(2) to the extent of the amount of such tax properly due and paid in such other state which was not previously allowed as a credit against any other state or local tax in this state.
- C. The tax imposed by this chapter is not imposed on any act or privilege to the extent that such act or privilege may not, under the Constitution or States of the United States, be made the subject of taxation by the County.
- D. Consumer Price Index Adjustments to Tax Imposed.
 1. The tax herein imposed shall be adjusted annually by the Director of the Department, according to the Consumer Price Index and CPI Adjustment Formula set forth below, commencing on January 1, 2009 so as to allow the County's tax revenues to simultaneously increase as the cost and expense of operations and services also increase due to inflation.

2. For purposes of this Section 3.D., whenever any of the following words or terms is used herein they shall have the meaning or construction ascribed to them in this section:

“Base Consumer Price Index” shall mean the Consumer Price Index for the month of January, 2008.

“Base CPI Amount” shall mean the initial tax rate, this “Base CPI Amount” may also be referred to as the “Base Tax.”

“Base Tax” see “Base CPI Amount.”

“Consumer Price Index” or “CPI” shall mean the Consumer Price Index for All Urban Consumers, All Items (base index year 1982-84=100) published by the United States Department of Labor, as amended from time to time; provided that if this index no longer exists, the Department shall prescribe the use of a comparable, substitute index.

“CPI” see “Consumer Price Index.”

“CPI Adjustment” shall mean the increase to the Base CPI Amount.

3. The tax herein imposed shall be adjusted annually by the Director of the Department according to the CPI Adjustment Formula, as follows:

The CPI Adjustment shall equal the product of:

- (a) The Base CPI Amount multiplied by
- (b) A fraction
 - (i) Whose numerator is the amount by which
 - (A) The Consumer Price Index for the month of January in the applicable calendar year exceeds
 - (B) The Base Consumer Price Index and
 - (ii) Whose denominator is the Base Consumer Price Index

The CPI Adjustment Formula is set forth in the following equation:

$$\text{CPI Adjustment} = \text{Base CPI Amount} \times \frac{\text{CPI for month of Jan. of current calendar year} - \text{the Base Consumer Price Index}}{\text{Base Consumer Price Index}}$$

SECTION 4. COLLECTION OF THE TAX

- A. The director is authorized to enter into a contract for collection of the tax imposed by this ordinance with any person and/or company providing telecommunications in the County. The contract shall include and substantially conform to the following provisions:
- 1. The person and/or company will collect the tax with respect to telecommunication made by its customers as an independent contractor;
 - 2. The person and/or company will remit collected taxes to the department no more often than once each month;

3. The person and/or company will be entitled to withhold from tax collections a service fee equal to three percent (3%) of the amounts collected and timely remitted to the department;
 4. The person and/or company will treat partial payments received from a customer as payments made pro rata for each item or charge billed to the customer, including the tax imposed by this ordinance;
 5. The obligation of the person and/or company to collect and remit the tax shall not apply to telecommunication of which is billed by the person and/or company to a retail purchaser prior to a date three months subsequent to the execution of such contract;
 6. The person and/or company shall not be liable to the County for any tax not actually collected from a retail purchaser; and
 7. Such additional terms as the parties may agree upon.
- B. A person and/or company designated to collect the tax imposed by this ordinance from its customers shall bill each customer for the tax on all telecommunications made by a customer unless:
1. The person and/or company has received a written certificate issued by the County authorizing the public utility, person and/or company not to collect tax on deliveries to the customer.

SECTION 5. RESALES

- A. If a person who originates or receives telecommunications in the County claims to be a reseller of telecommunications, that person shall apply to the department for a resale number. The applicant shall state facts showing why it is not liable for the tax imposed by this ordinance on any purchases of telecommunications and shall furnish such additional information as the department may reasonably require.
- B. Upon approval of the application, the department shall assign a resale number to the applicant and shall certify the number to the applicant.
- C. The department may cancel the resale number of any person if the number: (1) was obtained through misrepresentation, (2) is used to originate or receive telecommunications tax-free when such telecommunications are not for resale, or (3) is no longer necessary because the person has discontinued making resales.
- D. The act or privilege of originating or receiving telecommunications in the County shall not be made tax-free on the ground of being a sale for resale unless the person has an active resale number issued by the department and furnishes that number to the retailer in connection with certifying to the retailer that a sale is nontaxable as a sale for resale.

SECTION 6. BOOKS AND RECORDS

- A. Every taxpayer shall keep accurate books and records, including original source documents and books of entry, denoting the activities or transactions that gave rise, or may have given rise, to any tax liability or exemption under this ordinance. All such books and records shall be kept in the English language and, at all times during business hours of the day, shall be subject to and available for inspection by the department.
- B. Every person that provides telecommunication services to customers within the corporate limits of Cook County shall furnish to the department, upon the department's request, the names, addresses and the number of telecommunications for each customer.

SECTION 7. RULES AND REGULATIONS

The director is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this Ordinance.

SECTION 8. APPLICATION OF UNIFORM REVENUE PROCEDURES ORDINANCE

- A. Whenever not inconsistent with the provisions of this Ordinance, the provisions of the Cook County Uniform Penalties, Interest and Procedures Ordinance, as amended from time to time and found at Chapter 34, Article III of the Cook County Code of Ordinances, shall apply to and supplement this Ordinance.
- B. For purposes of the tax imposed pursuant to this ordinance:
 - 1. A person or reseller collecting the tax pursuant to Section 4 of this Ordinance shall not be a "tax collector" within the meaning of the Cook County Uniform Penalties, Interest and Procedures Ordinance; and,
 - 2. A taxpayer who pays the tax to a Public Utility or reseller designated to collect the tax pursuant to Section 3 of this Ordinance shall be deemed to have paid the tax "directly to the Department" within the meaning of Section 34-72 of the Cook County Uniform Penalties, Interest and Procedures Ordinance (which authorizes a taxpayer who has paid a tax in error to claim a credit or refund).
- C. A taxpayer who is late in paying the tax imposed by this Ordinance, regardless of whether the tax is paid directly to the Department or the Person or reseller, shall be subject to the late payment penalty and interest provisions imposed by Section 34-81 of the Cook County Uniform Penalties, Interest and Procedures Ordinance.
- D. The Department shall be responsible for billing and collecting any penalty or interest imposed under the Cook County Uniform Penalties, Interest and Procedures Ordinance.

SECTION 9. APPLICATION OF THE ILLINOIS MOBIL TELECOMMUNICATIONS ACT

The provisions of Sections 1 through 85 of the Illinois Mobile Telecommunications Sourcing Conformity Act, 35 ILCS 638/1, et seq., as amended, shall apply to and supplement this ordinance.

SECTION 10. SEVERABILITY

If any provision of this ordinance or application thereof to any person or circumstances is held unconstitutional or otherwise invalid, such invalidity shall not affect any other provision or application of this ordinance which can be given effect without the invalid application of this ordinance, such provision is severable, unless otherwise provided by this ordinance. In particular, but without limitation, each provision creating an exception to or an exemption or exclusion from the imposition of the tax is severable.

SECTION 11. EFFECTIVE DATE

This Ordinance shall be effective upon its passage.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 289341). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

WHEREAS, residents of Cook County are already overburdened by high taxes at the federal, state, county and municipal levels; and

WHEREAS, Cook County government continues to waste taxpayers money on patronage employees, many of whom do little or no work; and

WHEREAS, Cook County government wastes taxpayers money on contracts to politically connected firms which often do poor or incomplete work; and

WHEREAS, the Bureau of Health Services has added to the County budget problems by amassing millions of dollars in uncollected debt that is owed to the County; and

WHEREAS, the 2007 budget trimmed front line workers from the payroll and eliminated many vital programs and services, while protecting political insiders; and

WHEREAS, President Stroger proceeded to hire many of his friends and relatives to high-salaried positions while low salaried workers were being laid off; and

WHEREAS, President Stroger and his administration unilaterally modified the budget after it was approved by this Board and redirected millions of dollars as they deemed appropriate; and

WHEREAS, some commissioners are now proposing to shore up the budget deficit by placing an even larger burden on Cook County taxpayers; and

WHEREAS, it is unconscionable for the Cook County Board President and members of this Honorable Body to require taxpayers to make larger sacrifices without making sacrifices ourselves; and

WHEREAS, the people of Cook County need visionary leadership from their County Commissioners and County Board President as opposed to wasteful spending and ever-increasing taxes and fees; and

WHEREAS, the County would have more than enough money to fund its operations if the waste and fraud were eliminated and the revenues due the County were collected in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby declare a moratorium on raising or imposing any new taxes for the 2008 fiscal year budget.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 289337). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

**A RESOLUTION CALLING ON COMMISSIONER FORREST CLAYPOOL TO INTRODUCE
A RESOLUTION RESCINDING AMENDMENT 2L TO THE FISCAL YEAR 2007
EXECUTIVE RECOMMENDATION GRANTING AN EXCESSIVE INCREASE IN PAY
TO STAFF OF THE 12TH COUNTY DISTRICT**

WHEREAS, in February 2007 the financial crisis facing Cook County Government was devastating, with a half billion dollar deficit standing in the way of a balanced budget; and

WHEREAS, Cook County Board President Todd H. Stroger, with the support of this Board, passed a balanced budget which forced some tough choices for all Commissioners to meet targeted budget cuts of 17% in each office; and

WHEREAS, several amendments were offered to President Stroger's Executive Recommendation, many of which sought to alter the recommendation; and

WHEREAS, a key amendment, purported to be an "alternative budget" was introduced by Commissioner Forrest Claypool; and

WHEREAS, Commissioner Claypool has represented this failed amendment as an effort to "chop from the top" those whose salaries are excessive in an effort to protect "front-line workers"; and

WHEREAS, despite the call to cut at the highest levels of government, Commissioner Claypool also introduced Amendment 2L on February 22 which would make it possible for his personal aide to increase his salary to \$90,000 after the recently passed Cost of Living Adjustments went into effect; and

WHEREAS, Commissioner Claypool's personal aide is now the highest-paid staff member of any district office; and

WHEREAS, Commissioner Claypool is the only Commissioner who does not serve on any committee of the Board, or chair any committee of the Board beyond the committees of the whole; and

WHEREAS, Commissioner Claypool's staff work load is significantly lighter than the work load of those Commissioners because Commissioner Claypool has chosen to serve on only the mandated committees of the whole; and

WHEREAS, the *Chicago Sun-Times* Sneed Column dated September 12, 2007 pointed out the disparity in salaries between Commissioner Claypool's staff and other Commissioners' staff members; and

WHEREAS, such a disparity is unprecedented and an embarrassment to the office of Commissioner Claypool and to the entire Cook County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that Commissioner Forrest Claypool introduce a resolution to rescind Amendment 2L to the Fiscal Year 2007 Executive Recommendation granting an excessive increase in pay to one staff member of the 12th County District staff; and

BE IT FURTHER RESOLVED, that the Resolution to be introduced by Commissioner Claypool should include instruction to the appropriate County departments to adjust the staff member's salary to the original recommended FY 2007 level in the FY 2008 budget.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Butler, moved that the Proposed Resolution be received and filed. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED RESOLUTION

REGARDING THE COOK COUNTY BUREAU OF HEALTH SERVICES NEIGHBORHOOD REFERRAL SERVICE

WHEREAS, on January 24, 2007, Dr. Robert R. Simon, Bureau Chief for the Cook County Bureau of Health Services ("Dr. Simon") (the "Health Bureau") distributed a memorandum to the Executive Directors of the Neighborhood Referral Program Health Centers (the "Clinics") stating that due to a major budget crisis, the Health Bureau must discontinue a partnership with the Clinics that had previously allowed the Clinics to refer patients directly into the Health Bureau system (the "IRIS Program"); and

WHEREAS, the Clinics expressed disapproval of Dr. Simon's decision and the Board of Commissioners held a public hearing to discuss the matter on May 23, 2007; and

WHEREAS, following a summit of Clinics, Health Bureau personnel and President Todd H. Stroger on June 13, 2007 (the "IRIS Summit"), President Stroger called for a 90-day reprieve on the termination of the IRIS Program, during which time the Clinics and senior Health Bureau personnel agreed to discuss ways to increase the number of insured patients referred by the Clinics to the Health Bureau through the IRIS Program; and

WHEREAS, following the grant of the 90-day reprieve by President Stroger on June 13, 2007, discussions between the Clinics and senior Health Bureau personnel ensued, resulting in a draft of a Memorandum of Understanding that was distributed to the Clinics on August 20, 2007; and

WHEREAS, to date, of the 18 organizations whose Clinics use the IRIS Program, only two have signed the Memorandum of Understanding as proposed, and only two of the Clinics have informed the Health Bureau of specific changes that are needed in order to sign the Memorandum of Understanding; and

WHEREAS, the 90-day reprieve expired on September 11, 2007; and

WHEREAS, it is the wish of this honorable body that Dr. Simon make a formal presentation to the Board of Commissioners regarding the status of the IRIS Program, any updates regarding the budgetary constraints that led to the termination of the IRIS Program as used by the Clinics, and any updates regarding the participation by the Clinics.

NOW, THEREFORE, BE IT RESOLVED, that Dr. Simon be invited to make a formal presentation to this Board of Commissioners no later than September 28, 2007 to discuss the IRIS Program in general and the status of agreements with the Clinics specifically.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Sims, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Steele, seconded by Commissioner Moreno, moved to amend the motion to receive and file the Proposed Resolution. **The motion to receive and file carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

RESIGNATION OF COMMITTEE ASSIGNMENT

Transmitting a Communication, dated September 12, 2007 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

Please be advised that Commissioner Elizabeth "Liz" Doody Gorman is resigning from the Labor and Litigation Subcommittees of the Board of Commissioners effective September 18, 2007.

Commissioner Murphy, seconded by Commissioner Gorman, moved that the communication be received and filed. **The motion carried unanimously.**

Note: Please see Resolution 07-R-382 Appointing Commissioner Timothy O. Schneider to the Litigation Subcommittee to fill the vacancy created by the above resignation, contained in this Journal of Proceeding under the Resolution Section, page 3591.

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the North Maine Fire Protection District for a 25' high flag pole at 9301 Potter Road, Des Plaines, Illinois in Maine Township, County Board District #17.

Permit #:	061194
Requested Waived Fee Amount (100%):	\$75.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$75.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to reroof with structural repairs at the Central Garage, 2101 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #16.

Permit #:	070238
Requested Waived Fee Amount (100%):	\$13,998.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$13,998.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for roof replacement at Sag Valley Division Headquarters, 11901 West McCarthy Road, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	070276
Requested Waived Fee Amount (100%):	\$571.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$571.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the picnic grove project at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	070281
Requested Waived Fee Amount (100%):	\$16,735.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$16,735.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo large south pavilion/picnic grove project at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	070282
Requested Waived Fee Amount (100%):	\$9,499.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$9,499.25.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the greenhouse at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071337
Requested Waived Fee Amount (100%):	\$430.50

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$430.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the conservation barn at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071338
Requested Waived Fee Amount (100%):	\$241.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$241.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the hay barn complex at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071340
Requested Waived Fee Amount (100%):	\$430.50

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$430.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the northeast mobile offices at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071342
Requested Waived Fee Amount (100%):	\$525.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$525.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the east wing police department at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071343
Requested Waived Fee Amount (100%):	\$997.50

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$997.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the Seven Seas Dolphinarium at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071344
Requested Waived Fee Amount (100%):	\$1,740.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,740.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the south administration mobile office at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071345
Requested Waived Fee Amount (100%):	\$363.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$363.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the Fragile Kingdom at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071346
Requested Waived Fee Amount (100%):	\$1,902.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,902.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the south gift shop at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071347
Requested Waived Fee Amount (100%):	\$484.50

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$484.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo fire detection system for the life support building at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071352
Requested Waived Fee Amount (100%):	\$997.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$997.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 5, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the BMW Championship/Western Golf Association Open for temporary construction of tents, sky boxes, bleachers, shotlink-television towers and scoreboards at 12294 Archer Avenue in Lemont Township, County Board District #17.

Permit #:	071443
Total Fee Amount:	\$51,810.45
Requested Waived Fee Amount (90%):	\$46,629.40
Amount Due (10%):	\$5,181.05

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$46,629.40.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARY JO HORACE, Deputy Chief Information Officer, Bureau of Information and Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) two-colored digital press for the Print Shop in the Department of Central Services.

One time purchase. (717/016-530 Account). Requisition No. 70160093.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Deputy Chief Information Officer, Bureau of Information and Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a perfect binder for the Duplicating Section in the Department of Central Services.

One time purchase. (717/016-530 Account). Requisition No. 70160092.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of twenty-seven (27) multiple sheet court forms in carbonless format.

One time purchase. (335-240 Account). Requisition No. 73350036.

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of print shop paper.

Contract period: December 7, 2007 through December 6, 2008. (239-355 Account). Requisition No. 82390004.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of personal care supplies.

Contract period: December 1, 2007 through November 30, 2008. (239-330 Account). Requisition No. 82390003.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACTS

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Olympus Surgical America, Orangeburg, New York, to provide the computer upgrade for the imaging manager system, and for the purchase of rigid and flexible endoscopes (e.g., four (4) video tower systems, laparoscopes and camera-heads, two (2) urology resection trays, six (6) urology cysto trays, two (2) percutaneous nephroscope trays, a pediatric cysto tray, flexible and semi-rigid ureteroscopes, two (2) urethrotome trays, and flexible endoscopes) for the Department of Surgery and Department of Gastroenterology Medicine at Stroger Hospital of Cook County.

Reason: Olympus Surgical America is the only known manufacturer and distributor of the imaging manager system and the rigid and flexible endoscopes compatible with the existing equipment owned by the hospital. These requests are necessary to replace obsolete and irreparable equipment. The computer upgrade for the imaging manager system is necessary to capture endoscopic images, record and perform comparative studies. The rigid and flexible endoscopes will enable the hospital to perform surgical procedures, and reduce patient wait time for routine diagnostic procedures.

Estimated Fiscal Impact: \$1,604,013.00. One time purchase. (717/897-540 Account). Requisition Nos. 78974027 and 78974043.

Sufficient funds have been appropriated to cover this request.

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Parks Medical Electronic, Inc., Las Vegas, Nevada, for the purchase of a Parks Flo-Lab 2100SX bidirectional vascular extremity doppler system with digital imaging and communications in medicine (DICOM) modality to integrate into the Stroger Hospital of Cook County PACS system for the Department of Surgery.

Reason: Parks Medical Electronic, Inc. is the only known manufacturer and distributor of the Parks Flo-Lab 2100SX bidirectional vascular extremity doppler system with forward and reverse doppler flow indicators. This request is necessary to replace obsolete equipment and permit doppler vascular for results exported to the PACS system.

Estimated Fiscal Impact: \$30,840.00. One time purchase. (717/897-540 Account). Requisition No. 78974031.

Sufficient funds have been appropriated to cover this request.

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Cambridge Heart, Inc., Bedford, Massachusetts, for the purchase of the Heartwave® II Microvolt T-wave Alternans system for the Department of Adult Cardiology at Stroger Hospital of Cook County.

Reason: Cambridge Heart, Inc. is the only known manufacturer and distributor of the Heartwave® II Microvolt T-wave Alternans system that is a stand alone device for measuring microvolt t-wave alternans which predicts an individual's risk of sudden cardiac death. This request is necessary for treatment of suspected life-threatening arrhythmias and determines the need for more extensive electrophysiology testing procedures.

Estimated Fiscal Impact: \$33,550.00. One time purchase. (717/897-540 Account). Requisition No. 78974034.

Sufficient funds have been appropriated to cover this request.

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Q-Matic Corporation, Fletcher, North Carolina, for the purchase of a Q-Matic Customer Flow Management™ Solution Electronic Queueing System with an extended warranty and support services for the Department of Pharmacy at Stroger Hospital of Cook County.

Reason: Q-Matic Corporation is the only known manufacturer and distributor of the Customer Flow Management™ Solution Electronic Queueing System. This request is necessary to enhance patients flow through the Fantus Outpatient Pharmacy System through control, monitoring and reporting of patient wait time from receipt of generated number from the electronic kiosk to the assigned service window to pick-up prescriptions.

Estimated Fiscal Impact: \$61,790.00. One time purchase. (717/897-540 Account). Requisition No. 78974052.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 04-72-290 with Quest Diagnostics, LLC, Wood Dale, Illinois, for reference laboratory testing services for special assay tests for inpatient care not performed in the hospital.

Reason: This request is necessary to allow sufficient time for the award and implementation of the new consolidated bureau-wide contract for which bids were opened on July 19, 2007. Approximately \$55,000.00 remains on this contract for Provident Hospital of Cook County, approximately \$55,240.00 remains on this contract for Stroger Hospital of Cook County and approximately \$167,000.00 remains on this contract for Oak Forest Hospital of Cook County. The expiration date of the current contract is September 30, 2007.

Estimated Fiscal Impact: None. Contract extension: October 1, 2007 through November 30, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Suffredin voted “present”.

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of crack sealing equipment.

One time purchase. (717/500-550 Account). Requisition No. 75008339.

Sufficient funds have been appropriated to cover this request.

Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road	Adjustment of quantities and new items	\$11,022.00 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in temporary sheet piling and concrete barriers which were not required due to full road closure.

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New items were added for water main relocation at the box culvert, restrictor manhole and other work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289295). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Town of Cicero, the Village of Stickney and in unincorporated Cook County in County Board District #16.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	06-04624-05-BR Central Avenue Bridge over the Sanitary and Ship Canal	Adjustment of quantities and new items	\$1,272.47 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed. A savings resulted, primarily due to earth excavation and its replacement with lightweight cellular fill being required only in the area from the back wall of north abutment to first pile bent, as well as, modular expansion joints replacing finger joint and trough system.

New items were added for the bridge modular expansion joint system used at three piers and other work which were required but not included in the contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289296). **The motion carried unanimously.**

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Transmitting a Communication, dated August 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and in unincorporated Cook County in County Board District #17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue	Adjustment of quantities and new items	\$128,660.06 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for overlay of existing pavement used as temporary by-pass and revisions to steel plates of three restrictor manholes.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289297). **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Elmhurst and Northlake in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue	Adjustment of quantities and new items	\$350.40 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in Class D patches and polymerized leveling binder (machine method).

New items were added for full depth saw cutting of bituminous pavement, 6' diameter manhole and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289298). **The motion carried unanimously.**

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Transmitting a Communication, dated August 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Indian Head Park and Western Springs and in unincorporated Cook County in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street	Adjustment of quantities and new items	\$51,754.41 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for 6 foot diameter restrictor structure, bituminous surface removal by milling 1 1/2 inches and other miscellaneous work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289299). **The motion carried unanimously.**

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Transmitting a Communication, dated August 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Orland Park and Palos Heights, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue	Adjustment of quantities and new items	\$123,614.43 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in directional drilling ductile iron pipe sanitary sewer which had been over estimated and salt tolerant sodding which was replaced by seeding.

New items were added for grading and placing riprap, repairing chain link fence, overlaying existing driveway at District #4 maintenance facility and additional traffic control costs which were required but not included in original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289300). **The motion carried unanimously.**

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Transmitting a Communication, dated August 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northbrook and Northfield and in unincorporated Cook County in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; and Sunset Ridge Road over the Chicago River	Adjustment of quantities and new items	\$52,755.17 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to less thermoplastic pavement marking tape being required and elimination of the extra work item.

New items were added for custom manhole steel plate covers, unit duct replacement and type 2 traffic barrier terminal, which were required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289301). **The motion carried unanimously.**

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Transmitting a Communication, dated August 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenwood and Thornton, in unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road	Adjustment of quantities	\$67,482.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, which required more patches of the type IV size, portland cement concrete sidewalk (5 inch) and precast reinforce concrete flared end sections (15 inch) than was originally anticipated.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289302). **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Burr Ridge, Indian Head Park and Willow Springs in County Board District #17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	04-B3919-02-RS Group 4-2004: 79th Street, Cook DuPage Road to Willow Springs Road; German Church Road, Cook DuPage Road to Willow Springs Road; and Wolf Road, 87th Street to Joliet Road	Final adjustment of quantities	\$69,266.88 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to less pavement marking tape being required and elimination of contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289303). **The motion carried unanimously.**

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Transmitting a Communication, dated August 24, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Elgin and Hoffman Estates in County Board Districts #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive	Adjustment of quantities	\$106,741.67 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289304). **The motion carried unanimously.**

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Transmitting a Communication, dated August 15, 2007 from

Re: Change in Plans and Extra Work

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Calumet City in County Board District #4.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7 and Final	03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line	Final adjustment of quantities	\$115,500.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to elimination of contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289305). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 23, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Narragansett Avenue,
87th Street to 79th Street
in the City of Burbank in County Board District #11
Section: 07-W3719-03-ES
Centerline Mileage: 1.03 miles
Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-365
RESOLUTION**

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Narragansett Avenue, beginning at a point near 87th Street and extending along said route in a northerly direction to a point near 79th Street, a distance of approximately 1.03 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for the development of preliminary engineering and environmental studies in accordance with federal processing requirements and procedures for a proposed improvement and includes data collection, surveys, environmental survey assessment, watershed evaluation, drainage investigation, alternate geometric studies, geotechnical investigations and other tasks to be specified in a subsequent Engineering Services Agreement, and includes review by County forces and shall be designated as Section: 07-W3719-03-ES-MFT; and

BE IT FURTHER RESOLVED, that the studies shall be conducted by an outside engineering consultant; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Thousand and No/100 Dollars, (\$600,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 18, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 17, 2006 from

RUPERT GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Appropriating Resolution

Phase II design engineering

171st Street,

Wood Street to Ashland Avenue

in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board District #5

Section: 02-B8431-06-EG

Centerline Mileage: 0.35 miles

Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On September 5, 2002, your Honorable Body approved an Appropriating Resolution appropriating the sum of \$95,000.00 towards the design of this improvement. Additional funding is required for additional engineering services required to complete unforeseen out of scope tasks including surveys, additional drainage design, retaining walls, relocation of lift station, soil borings, pond design, specifications and special provisions.

**07-R-366
RESOLUTION**

SUPPLEMENTAL APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B84, 171st Street, beginning at a point near Wood Street and extending along said route in an easterly direction to a point near Ashland Avenue, a distance of approximately 0.35 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for paying for the County's share (30%) of Phase II design engineering and plan preparation, including surveys, additional drainage design, retaining walls, relocation of lift station, soil borings, pond design, specifications and special provisions, by an outside engineering consultant for a pavement reconstruction improvement in accordance with a formal agreement with the Village of East Hazel Crest and includes engineering review by County forces and shall be designated as Section: 02-B8431-06-EG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be administered by the State of Illinois as Federal Project M-7003(765); and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Seventy-Five Thousand and No/100 Dollars (\$75,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 18, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Supplemental Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2007 from

RUPERT GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing the existing pavement, etc.

Lake-Cook Road,

Tri-State (I-294) Tollway to east of Wilmot Road

in the Village of Deerfield in County Board District #14

Section: 07-A5019-04-RP

Centerline Mileage: 0.40 miles

Fiscal Impact: \$4,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-367
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road, beginning at a point near the Tri-State (I-294) Tollway and extending along said route in an easterly direction to a point east of Wilmot Road, a distance of approximately 0.40 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the milling and resurfacing of Lake-Cook Road from west of the southbound I-294 Tollway exit/entrance ramps to the southbound I-294 Tollway bridge; milling and resurfacing of Lake-Cook Road from the southbound I-294 Tollway bridge to the northbound I-294 Tollway bridge; milling and resurfacing of Lake-Cook Road from the northbound I-294 Tollway bridge to west of Wilmot Road; widening, patching and diamond grinding of Lake-Cook Road from west of Wilmot Road to east of Wilmot Road including median modifications to provide new dual eastbound left turn lanes and a third westbound through lane at Wilmot Road; widening and resurfacing north along the existing channelized intersection of Wilmot Road at Lake-Cook Road to provide a new additional northbound lane; and includes curb and gutter removal and replacement, drainage additions and adjustments, traffic signal modernization at Wilmot Road, right-of-way acquisition, guardrail removal and replacement, sidewalks, landscaping, pavement marking, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 07-A5019-04-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract, awarded and supervised by the Illinois State Toll Highway Authority; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million Four Hundred Thousand and No/100 Dollars, (\$4,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 18, 2007

Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

EMPLOYEE OF THE MONTH

Transmitting a Communication, dated September 5, 2007 from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

After reviewing the applications for August for the Employee of the Month, I am proud to present Mrs. Karen Martino. Mrs. Martino is currently an Administrative Assistant III at the Bureau of Human Resources in the Training Division Department. She is an outstanding employee who has demonstrated her abilities to independently work and manage a multitude of projects in addition to her day to day duties which include Tuition Reimbursement, Shoppers Services Coordinator, Training, Domestic Partnership and Performance Appraisals.

In addition, Mrs. Martino has participated in the American Cancer Society Relay for Life, which is a 12 hour overnight event for the past six years with four of the years as a chairperson. She is very committed and dedicated to help in the fight against cancer.

In accordance with Cook County Code Sections 2-108(z)(1) and 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of Chief of the Bureau of Human Resources be approved. **The motion carried unanimously.**

BUREAU OF INFORMATION AND TECHNOLOGY

CONTRACT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Information and Technology

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Inc., Chicago, Illinois, to upgrade the existing voice networks at the Department of Public Health locations (1010 Lake Street, Oak Park, Illinois, and 1701 1st Avenue, Maywood, Illinois) to accommodate the incorporation of the three (3) TB clinics (Harvey, Des Plaines and Forest Park) into the County's voice network.

Reason: Cook County has standardized on Avaya, Inc. hardware for the telecommunications network.

Estimated Fiscal Impact - Special Fee Account: \$85,649.00 - (564-570 Account). Grant funded amount: \$181,763.00 - (975-570 Account). One time purchase. Requisition No. 70160099.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$38,000.00 and extend for six (6) months, Contract No. 04-45-837 with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, to provide initial screening, assessment, diagnostic services, and substance abuse testing for minors considered for acceptance in the Juvenile Drug Treatment Court Program.

Board approved amount 06-06-06:	\$ 74,495.00
Increase requested:	<u>38,000.00</u>
Adjusted amount:	\$112,495.00

Reason: Treatment Alternatives for Safe Communities, Inc. provides initial screening, assessment, diagnostic services and substance abuse testing for minors in the Juvenile Drug Treatment Court Program. These minors have been charged with drug-related offenses and have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services and supervision. The program serves nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The extension period is necessary to develop appropriate specifications in light of changes which may occur during the transfer of the Juvenile Temporary Detention Center (JTDC) to the control of the court in 2008. The expiration date of the current contract is September 30, 2007.

Estimated Fiscal Impact: \$38,000.00 (FY 2007: \$12,680.00; and FY 2008: \$25,320.00). Contract period: October 1, 2007 through March 31, 2008. (326-298 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the April 3, 2007 Board Meeting (Agenda Item #53), to reflect previously approved increases to the contract.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$165,800.00 and extend from June 13, 2007 through November 30, 2007, Contract No. 01-54-528 Rebid with Jonette Products, Enterprises, Ltd., Chicago, Illinois, to provide food service and preparation of meals for jurors and judges at the Criminal Courts Building, 2650 South California Avenue, Chicago, Illinois.

Board approved amount 06-05-01:	\$1,092,540.00
<u>Previous increase approved 07-13-04:</u>	<u>728,360.00</u>
<u>Previous increase approved 07-12-06:</u>	<u>404,180.00</u>
<u>This increase requested:</u>	<u>165,800.00</u>
Adjusted amount:	\$1,258,340.00 <u>\$2,390,880.00</u>

Reason: In 2004, the County began a renovation of the kitchen and cafeteria area. Since that time, the Board of Commissioners has approved two extensions to the existing three-year contract. The amendments were necessary since re-bidding the contract was not practical while renovation plans and construction were under way. Construction is expected to be completed this summer. The expiration date of the current contract is June 12, 2007.

Estimated Fiscal Impact: \$165,800.00. Contract extension: June 13, 2007 through November 30, 2007. (499-223 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended. **The motion carried.**

Commissioner Peraica voted "no".

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following food supplies:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>
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84400001	Bread and pastry
84400002	Canned goods
84400003	Dry goods
84400004	Egg products
84400005	Frozen foods
84400006	Fruit juice
84400007	Meat products
84400008	Milk products
84400009	Poultry
84400010	Ice cream

Contract period: January 1, 2008 through December 31, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend the contracts listed below from September 16, 2007 through December 31, 2007 for the purchase of food supplies:

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>
06-54-334	Finer Foods, Inc. Chicago, Illinois	Dry goods
06-54-335	Finer Foods, Inc. Chicago, Illinois	Egg products
06-54-336	Consumer Packing Company Melrose Park, Illinois	Meat products
06-54-337	Finer Foods, Inc. Chicago, Illinois	Bread and pastry products

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Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract. A previous extension was done due to the implementation of the new food service outsourcing. Presently, the Transitional Administrator has requested that the food service outsourcing be cancelled in its entirety. Approximately \$117,653.00 remains on Contract No. 06-54-334; there are no remaining funds on Contract No. 06-54-335; approximately \$94,951.50 remains on Contract No. 06-54-336; and approximately \$59,409.05 remains on Contract No. 06-54-337. The expiration date of the current contract was September 15, 2007.

Estimated Fiscal Impact: None. Contract extension: September 16, 2007 through December 31, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend from September 16, 2007 through December 31, 2007, Contract No. 06-54-159 with McMahon Food Corporation, Chicago, Illinois, for the purchase of fruit juice.

Board approved amount 06-06-06:	\$247,238.00
Previous increase approved 05-15-07:	50,000.00
This increase requested:	<u>50,000.00</u>
Adjusted amount:	\$347,238.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract. A previous extension and increase was done due to the implementation of the new food service outsourcing. Presently, the Transitional Administrator has requested that the food service outsourcing be cancelled in its entirety. The expiration date of the current contract was September 15, 2007.

Estimated Fiscal Impact: \$50,000.00. Contract extension: September 16, 2007 through December 31, 2007. (440-310 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from September 21, 2007 through December 31, 2007 the following contracts with Finer Foods, Inc., Chicago, Illinois, for the purchase of food supplies:

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>
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06-54-555	Frozen food
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06-54-557	Poultry
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Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract. Approximately \$346,867.30 remains on Contract No. 06-54-555; and approximately \$139,843.00 remains on Contract No. 06-54-557. The expiration date of the current contracts is September 20, 2007.

Estimated Fiscal Impact: None. Contract extension: September 21, 2007 through December 31, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from September 21, 2007 through December 31, 2007, Contract No. 06-54-556 with McMahon Food Corporation, Chicago, Illinois, for the purchase of milk products.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract. Approximately \$58,299.93 remains on this contract. The expiration date of the current contract is September 20, 2007.

Estimated Fiscal Impact: None. Contract extension: September 21, 2007 through December 31, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from November 14, 2007 through December 31, 2007, Contract No. 06-54-677 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Reason: This request is necessary to allow sufficient time for the bid, evaluation, and award of the new contract. Approximately \$77,212.50 remains on this contract. The expiration date of the current contract is November 13, 2007.

Estimated Fiscal Impact: None. Contract extension: November 14, 2007 through December 31, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

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Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from November 2, 2007 through December 31, 2007, Contract No. 06-54-680 with McMahon Food Corporation, Chicago, Illinois, for the purchase of ice cream.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract. Approximately \$44,380.80 remains on this contract. The expiration date of the current contract is November 1, 2007.

Estimated Fiscal Impact: None. Contract extension: November 2, 2007 through December 31, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted “present”.

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Group 1 Software, Lanham, Maryland, to provide annual maintenance for proprietary software products.

Reason: This software is used for mass mailings to determine zip codes, carrier and route numbers. It enables the County to receive the lowest postal mailings rate available and is certified by the United States Postal Service. Maintenance for this proprietary software is available only through this vendor.

Estimated Fiscal Impact: \$26,113.00. Contract period: October 1, 2007 through September 30, 2008. (012-441 Account). Requisition No. 70120042.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff appointment, medical staff reappointment and medical staff status changes with no changes in privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Dunphy, Sukunya, M.D.	Rehab	Voluntary

MEDICAL STAFF REAPPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Kendrick, Sabrina, M.D.	Medicine/Infectious Disease	Affiliate

MEDICAL STAFF STATUS CHANGES WITH NO CHANGES IN PRIVILEGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Abiad, Homer, M.D. Account #110; Grade K-6, Step 5; Business #8980030; Position ID No. 0025429; to Account #110; Grade K-7, Step 4; Business #8980030; Position ID No. 0025429	Medicine/Infectious Disease	Active
Makar, Emil, M.D. From Provisional Acting Chairperson, Department of Medicine; to Chairperson, Department of Medicine	Medicine	Active

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of customized prosthetic and orthotic devices and accessories.

Contract period: January 15, 2008 through January 14, 2010. (898-360 Account). Requisition No. 88980029.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 06-73-329 Rebid with Medical Applications Specialists, Inc., Bolingbrook, Illinois, for magnetic resonance imaging (MRI) services.

Reason: Approval of this request will allow the hospital to utilize the balance of this contract for MRI services in this current fiscal year. Approximately \$49,000.00 remains on this contract. The expiration date of the current contract was September 2, 2007.

Estimated Fiscal Impact: None. Contract extension: September 3, 2007 through December 2, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend for three (3) months, Contract No. 06-53-339 with Pro Liquids Environmental Services, Hammond, Indiana, for the cleaning of catch basins.

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Board approved amount 07-12-06:	\$35,260.00
Adjusted Purchase Order issued amount:	15,000.00
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$65,260.00

Reason: This request is to allow sufficient time of the evaluation, award and implementation of the new contract for which bids were opened on August 23, 2007. The expiration date of the current contract was July 31, 2007.

Estimated Fiscal Impact: \$15,000.00. Contract extension: August 1, 2007 through October 31, 2007. (898-235 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 06-42-444 with Grabavoy & Associates, Darien, Illinois, for medication regimen review services for the Pharmacy Department.

Reason: Approval of this request will allow the hospital to utilize the balance of this contract for medical regimen review services. Approximately \$14,000.00 remains on this contract. The expiration date of the current contract was August 29, 2007.

Estimated Fiscal Impact: None. Contract extension: August 30, 2007 through November 29, 2007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENTS

Transmitting a Communication, dated August 29, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting approval of payment in the amount of \$4,414.50 to Anchor Building Services Corporation, Chicago, Illinois, for window washing services.

Reason: An extension to the original contract was requested while a new contract was being evaluated. During this time, the countywide exterior building renovation project for tuckpointing was underway at Oak Forest Hospital of Cook County creating a need for additional screens, windows and doors to be cleaned.

Estimated Fiscal Impact: \$4,414.50. (898-235 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the payment to Anchor Building Services Corporation be made. **The motion carried unanimously.**

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Transmitting a Communication, dated August 29, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting approval of payment in the amount of \$6,696.70 to National Supply & Safety Corporation, Glenview, Illinois, for the purchase dish soaps and detergents.

Reason: An extension to the original contract was requested and Board approved on November 2, 2006 while a new contract was being evaluated. Since that time, the vendor submitted invoices incurred during the extension period that the hospital failed to include in the calculations. Therefore, the hospital did not request an increase with the extension. The policies have been revisited to insure that corrective actions are in place in the future.

Estimated Fiscal Impact: \$6,696.70. (898-330 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the payment to National Supply & Safety Corporation be made. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PERMISSION TO ADVERTISE

Transmitting a Communication, dated August 30, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting authorization for the Purchasing Agent to advertise for bids to dispense beverages and foodstuffs at the following locations:

Criminal Court Administration Building and Warehouse at 23rd and Rockwell
Department of Corrections at 26th Street and California Avenue
Cook County Department of Corrections, South Campus
Juvenile Temporary Detention Center (JTDC)
Juvenile Court Annex (JUV-ANNX)
Medical Examiner's Office (ME)
Cook County Building (CCB)

Contract period: February 20, 2008 through February 19, 2011.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DECLARATION OF EXCESS LAND

Transmitting a Communication, dated August 30, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting authorization to have certain property declared as “excess” by the Board of Commissioners of Cook County, to conduct an appraisal of the property and to negotiate with the Illinois Medical District Commission (the “Commission”) for the sale of the property by Quit Claim Deed. The interest of the Commission in this land is for the ability to construct an addition to their building located at 600 S. Hoyne in Chicago. Upon completion of appraisals and negotiation of terms of sale, this transaction will be presented to this Board for approval in accordance with the Local Government Property Transfer Act (50 ILCS 605/1 *et seq.*).

The subject property consists of an irregular parcel of vacant land located directly adjacent to the Illinois Medical District Commission’s building at 600 S. Hoyne and the Cook County Medical Examiner’s parking lot at 2121 W. Harrison. The land being an area of approximately \pm 6,497 Square Feet (0.15 acre) in the East ½ of the S.W. ¼ of Section 18, Township 39 North, Range 14 in Cook County consists of green space and does not encroach upon the parking area.

It has been determined by all County departments involved that the subject property is no longer needed for County purposes and can be released for sale.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Steele, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 289294). **The motion carried unanimously.**

LEASE AGREEMENTS

Transmitting a Communication, dated August 30, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease by and between the County of Cook, as Landlord (“Landlord”), and Eun Young Shin, d/b/a Ace Shoe Clinic, as Tenant (“Tenant”) extending the term of the lease for space located in the lower level pedway of the George W. Dunne Office Building at 69 West Washington Street, in Chicago, Illinois.

The Tenant shall continue to use and occupy the premises as a retail shop providing shoeshine and shoe repair services and key copying, and for no other use or purpose. Details are:

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Landlord: County of Cook

Tenant: Eun Young Shin, d/b/a Ace Shoe Clinic

Location: 69 West Washington Street
Lower Level Pedway, Suite LL-18
Chicago, Illinois 60602

Term: 09/01/07 through 08/31/09

Space occupied: 305 square feet

Base Rent:

<u>Period</u>	<u>Monthly</u>	<u>Annual</u>	<u>Per Square Foot</u>
9/1/07-8/31/09	\$655.50	\$7,865.95	\$25.79

The tenant has met Cook County insurance requirements.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Steele, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 30, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the land lease renewal by and between the County of Cook, as Landlord ("Landlord"), and Amerco Real Estate Company, as Tenant ("Tenant") covering the rental of County owned vacant land, adjacent to the real property commonly known as 801 South Harlem, Forest Park, Illinois.

The Tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to two arterial roadways, the vacant land cannot be sold and is reserved for future road improvements. Details are:

Landlord: County of Cook

Tenant: Amerco Real Estate Company

Location: 801 South Harlem Avenue,
Forest Park, Illinois

Term: 9/1/2007 – 8/31/2010

Space occupied: 6,846 square feet

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Rent:

<u>Period</u>	<u>Monthly</u>	<u>Annual</u>
9/1/07-8/31/08	\$650.00	\$7,800.00
9/1/08-8/31/09	\$669.50	\$8,034.00
9/1/09-8/31/10	\$690.00	\$8,280.00

The tenant has met Cook County insurance requirements.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Steele, moved that the land renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 30, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement between the County of Cook, as Landlord and the Board of Trustees of the University of Illinois acting for its Cooperative Extension Service, as Tenant. The tenant shall continue to use and occupy the premises at 2121 West Euclid Avenue, Rolling Meadows, Illinois for the purpose of providing information on 4-H, Youth, Family Life Education and Horticulture/Agriculture programs to the citizens in north suburban Cook County. These services are provided at no cost. Details are:

Landlord: County of Cook

Tenant: Board of Trustees of the Universities of Illinois

Location: 3rd District Court Building, Room 251
2121 West Euclid Avenue
Rolling Meadows, Illinois, 60008

Term: 07/01/07 to 06/30/12

Termination: 30 days written notice (either party)

Space occupied: 1,200 square feet

Rent: \$10 and other value consideration

Approval recommended.

Commissioner Goslin, seconded by Commissioner Steele, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of LED lightbars, programmable siren and light control, tail light flashers, head light flashers and speakers.

One time purchase. (717/211-550 Account). Requisition No. 72110535.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED
PERMISSION TO ADVERTISE**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the June 5, 2007 Board Meeting (Agenda Item #33). This item has been unsuccessfully bid four times, with no bidders responding each time. It has been determined that a successful award will have to be done on a countywide basis, with no zone restrictions. For this reason we are amending this request to remove the zones.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids to furnish and provide oil changes, filters and lube services, wiper blades, air filters and T-Tec Transmission Services for the fleet of Sheriff's Office vehicles ~~for Zones 1-4~~.

Contract period: ~~September 18~~ November 7, 2007 through ~~September 17~~ November 6, 2008. (211-444 Account). Requisition Nos. 72110530 and 72110533.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Health Services be approved, as amended. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with L3 Communications, Woburn, Massachusetts, to provide service maintenance of the Court Services and the Department of Corrections security screening equipment.

Reason: All software, hardware and drawings for x-ray machines are proprietary to L3 Communications and they are the sole source for the replacement parts.

Estimated Fiscal Impact: \$233,800.00 [\$185,800.00 - (230-449 Account); and \$48,000.00 - (239-449 Account)]. Contract period: October 30, 2007 through October 29, 2008. Requisition Nos. 72300041 and 72390112.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

MARIE M. RIBALDO, Chief, Child Support Enforcement Division

requesting authorization for the Purchasing Agent to increase by \$15,504.00 and extend for two (2) months, Contract No. 04-84-889 with Merchants Rent a Car, Hooksett, New Hampshire, for the rental of twelve (12) Chevrolet Impalas.

Board approved amount 05-17-05:	\$186,048.00
Previous increase approved 04-18-07:	23,256.00
This increase requested:	<u>15,504.00</u>
Adjusted amount:	\$224,808.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract. The vehicles are needed in order for the Child Support Enforcement Division to operate. The expiration date of the current contract was August 31, 2007.

Estimated Fiscal Impact: None. Grant funded amount: \$15,504.00. Contract extension: September 1, 2007 through October 31, 2007. (781-634 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated September 4, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from October 1, 2007 through March 31, 2008 from the Illinois Criminal Justice Information Authority (ICJIA). This extension will enable our office to expend the remaining grant funds that were awarded. This grant provides funding for the DNA Training and Prosecution Program. The DNA Training and Prosecution Program provides training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program works to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program helps to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program investigates and prosecutes some complex cases that involve DNA evidence. The DNA Training and Prosecution Program dedicates one (1) assistant state's attorney, one (1) DNA Resource Specialist, two (2) investigators and one (1) administrative support staff to the Criminal Prosecutions Bureau of the State's Attorney's Office. This grant requires that our office match one dollar for each three dollars of federal funding. A cash match from the Capital Litigation Fund that partially supports the salary and fringe benefits of the grant-funded assistant state's attorney and one (1) investigator fulfills the match commitment for this program.

The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$700,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2007 through March 31, 2008.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 17, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$271,238.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the DNA Training and Prosecution Program. The DNA Training and Prosecution Program provides training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program works to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program helps to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program investigates and prosecutes some complex cases that involve DNA evidence. The DNA Training and Prosecution Program dedicates one (1) assistant state's attorney, one (1) DNA resource specialist, and one (1) investigator to the Criminal Prosecutions Bureau of the State's Attorney's Office.

This grant requires that the office match one dollar for each three dollars of federal funding. A cash match from the Capital Litigation Fund that partially supports the salary and fringe benefits of the grant-funded assistant state's attorney and one (1) investigator fulfills the match commitment for this program.

This grant does require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$700,000.00.

Estimated Fiscal Impact: None. Grant Award: \$271,238.00. Funding period: October 1, 2007 through September 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated August 29, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Roby v. Cook County Sheriff's Merit Board, Case No. 07-CH-00710 (Comm. No. 289292).
2. Building Owners and Managers Association v. Cook County, Case No. 06-C-5854 (Comm. No. 289293).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

Name

Department

Status

Physicians:

Alagiozian-Angelova, Victoria M., M.D.	Pathology	Voluntary Physician
Appointment effective September 18, 2007 through September 17, 2009		

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Bauerfeld, Christian P., M.D. Appointment effective September 18, 2007 through September 17, 2009	Pediatrics/ Pediatrics Critical Care	Voluntary Physician
Boddicker, Marc E., M.D. Appointment effective September 18, 2007 through September 17, 2009	Medicine/Dermatology	Voluntary Physician
Bonecutter, Bruce E., Psy.D. Appointment effective September 18, 2007 through September 17, 2009	Correctional Center- Juvenile Temporary Detention Center/Psychiatry	Voluntary Psychologist
Conant, James B., Psy.D. Appointment effective September 18, 2007 through September 17, 2009	Correctional Center/Psychiatry	Voluntary Psychologist
Cruz, Pedro Carlos A., M.D. Appointment effective September 18, 2007 through September 17, 2009	Correctional Center/ Medical/Surgical	Voluntary Physician
De Fabrique, Nathalie, Psy.D. Appointment effective September 18, 2007 through September 17, 2009	Correctional Center/ Psychiatry	Voluntary Psychologist
Edoigiawerie, Charles, M.D. Appointment effective September 18, 2007 through September 17, 2009	Family Practice	Affiliated Physician
Freed, Benjamin H., M.D. Appointment effective September 18, 2007 through September 17, 2009	Medicine/General Medicine	Voluntary Physician
Garapati, Rajeev, M.D. Appointment effective September 18, 2007 through September 17, 2009	Surgery/Orthopedics	Voluntary Physician
Hallberg, Michael McKinley, M.D. Appointment effective September 18, 2007 through September 17, 2009	Correctional Center- Juvenile Temporary Detention Center/Psychiatry	Voluntary Psychiatrist
Jain, Renu, M.D. Appointment effective September 18, 2007 through September 17, 2009	Pediatrics/Neonatology	Consultant Physician
Kim, Anthony W., M.D. Appointment effective September 18, 2007 through September 17, 2009	Surgery/Cardiothoracic	Voluntary Physician

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Mehlinger, Renee D., M.D. Appointment effective September 18, 2007 through September 17, 2009	Correctional Center- Juvenile Temporary Detention Center/Psychiatry	Voluntary Psychiatrist
Prinz, Paul T., M.D. Appointment effective September 18, 2007 through September 17, 2009	Surgery/Orthopedics	Voluntary Physician
Santry, Heena P., M.D. Appointment effective September 18, 2007 through September 17, 2009	Trauma/Research Education	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
<u>Department of Anesthesiology</u>		
Asokan, Aranganayaki, M.D. Reappointment effective September 18, 2007 through September 17, 2009	Recovery	Voluntary Physician
Konefal, Tadeusz, M.D. Account #110; Grade K-11, Step 5; Budget #8970269; Position ID No. 9523091; Reappointment effective November 15, 2007 through November 14, 2009	Adult Anesthesia	Active Physician
Nedumgotti, Kochuthresia, M.D. Reappointment effective October 20, 2007 through October 19, 2009	Anesthesiology	Voluntary Physician

Department of Family Medicine

Robinson, Janice, M.D. Reappointment effective October 17, 2007 through October 16, 2009	Family Practice	Voluntary Physician
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Department of Medicine

Asmar, Abdo, M.D. Account #110; Grade K-4, Step 3; Budget #8970162; Position ID No. 9521900; Reappointment effective October 17, 2007 through October 16, 2009	General Medicine	Active Physician
Brannegan, Richard, M.D. Account #110; Grade K-6, Step 5; Budget #8970168; Position ID No. 9521983; Reappointment effective November 18, 2007 through November 17, 2009	Neurology	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
<u>Department of Medicine</u>		
Clifton, Jack, M.D. Reappointment effective September 18, 2007 through September 17, 2009	Occupational Medicine	Voluntary Physician
DeFuniak, Andrew, M.D. Account #110; Grade K-4, Step 4; Budget #2400922; Position ID No. 9509387; Reappointment effective November 18, 2007 through November 17, 2009	Cermak Health Services of Cook County/ Medicine Surgery	Active Physician
Dunlap, Anne Marie, M.D. Account #110; Grade K-4, Step 5; Budget #2400922, Position ID No. 9509392; Reappointment effective November 15, 2007 through November 14, 2009	Cermak Health Services of Cook County/ Medicine Surgery	Active Physician
Haratau, Ioana, M.D. Account #110; Grade K-4, Step 4; Budget #8970162; Position ID No. 9522132; Reappointment effective October 20, 2007 through October 19, 2009	General Medicine	Active Physician
Huhn, Gregory, M.D. Account #110; Grade K-6, Step 2; Budget #8970176; Position ID No. 0589133; Reappointment effective November 15, 2007 through November 14, 2009	Infectious Diseases	Active Physician
Ledvora, Ronald, M.D. Account #110; Grade K-4, Step 5; Budget #2400922; Position ID No. 9509394; Reappointment effective October 20, 2007 through October 19, 2009	Cermak Health Services of Cook County/ Medicine Surgery	Active Physician
Vernik, Jane, M.D. Account #110; Grade K-5, Step 5; Budget #8970166; Position ID No. 0100457; Reappointment effective September 18, 2007 through September 17, 2009	Nephrology/Hypertension	Active Physician
<u>Department of Obstetrics and Gynecology</u>		
Rezai, Parto, M.D. Account #110; Grade K-12, Step 0; Budget #8970265; Position ID No. 9523056; Reappointment effective October 18, 2007 through October 17, 2009	Reproductive Endocrinology Infertility	Active Physician
Sharma, Sameer, M.D. Account #110; Grade K-11, Step 5; Budget #8970266; Position ID No. 0400306; Reappointment effective September 18, 2007 through September 17, 2009	Gynecology	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Physicians:**Department of Pathology**

Tarjan, Gabor, M.D. Account #110; Grade K-6, Step 5; Budget #8970184; Position ID No. 9522317; Reappointment effective October 20, 2007 through October 19, 2009	Anatomic Pathology	Active Physician
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Yogore, Marianno, M.D. Account #110; Grade K-10, Step 5; Budget #8970221; Position ID No. 9522752; Reappointment effective September 18, 2007 through September 17, 2009	Blood Bank	Active Physician
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Department of Pediatrics

Barrow, Mamie, M.D. Account #110; Grade K-6, Step 4; Budget #8970221; Position ID No. 9522752; Reappointment effective October 20, 2007 through October 19, 2009	Genetics	Active Physician
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Bhobe, Swati, M.D. Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700106; Reappointment effective October 20, 2007 through October 19, 2009	Pediatrics Emergency	Consulting Physician
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Cuneo, Bettina, M.D. Reappointment effective September 18, 2007 through September 17, 2009	Pediatrics Cardiology	Voluntary Physician
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Fujara, Marjorie, M.D. Account #110; Grade K-4, Step 5; Budget #8970233; Position ID No. 9519549; Reappointment effective November 18, 2007 through November 17, 2009	Pediatrics	Active Physician
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Gewurz, Anita, M.D. Reappointment effective October 20, 2007 through October 19, 2009	Pediatrics Allergy/Immunology	Voluntary Physician
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Henry-Reid, Lisa, M.D. Account #110; Grade K-7, Step 5; Budget #8970231; Position ID No. 9522762; Reappointment effective November 18, 2007 through November 17, 2009	Adolescent Medicine	Active Physician
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Jacobson, Phillip, M.D. Account #110; Grade K-8, Step 5; Budget #8970232; Position ID No. 9522766; Reappointment effective October 20, 2007 through October 19, 2009	Pediatrics Critical Care	Active Physician
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Lavani, Romeen, M.D. Reappointment effective October 18, 2007 through October 17, 2009	Pediatrics Critical Care	Voluntary Physician
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Lorand, Michele, M.D. Account #110; Grade K-7, Step 5; Budget #8970233; Position ID No. 9522770; Reappointment effective October 21, 2007 through October 20, 2009	Administration	Active Physician
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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Physicians:**Department of Pediatrics**

Martinez, Jamie, M.D. Account #110; Grade K-6, Step 5; Budget #8970231; Position ID No. 9522764; Reappointment effective November 18, 2007 through November 17, 2009	Adolescent Medicine	Active Physician
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Moy, James, M.D. Account #110; Grade K-7, Step 5; Budget #8970229; Position ID No. 9522758; Reappointment effective October 20, 2007 through October 19, 2009	Pediatrics Allergy/Immunology	Active Physician
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Patel, Mita, M.D. Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 8930418; Reappointment effective October 18, 2007 through October 17, 2009	Pediatrics Ambulatory	Active Physician
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Pildes, Rosita, M.D. Reappointment effective November 18, 2007 through November 17, 2009	Neonatology	Voluntary Physician
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Sanghani, Meenaxi, M.D. Account #133; Grade ZZ; Budget #8970234; Position ID No. 9932336; Reappointment effective September 18, 2007 through September 17, 2009	Pediatrics Emergency	Service Physician
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Soglin, David, M.D. Account #110; Grade K-12, Step 0; Budget #8970220; Position ID No. 9522659; Reappointment effective October 21, 2007 through October 20, 2009	Administration	Active Physician
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Vickers, Dennis, M.D. Account #110; Grade K-6, Step 5; Budget #8970234; Position ID No. 9522781; Reappointment effective October 17, 2007 through October 16, 2009	Pediatrics	Active Physician
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Yeh, Tsu-Fuh, M.D. Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 9522734; Reappointment effective October 18, 2007 through October 17, 2009	Neonatology	Active Physician
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Department of Psychiatry

Arenas, Virgilio, M.D. Reappointment effective September 18, 2007 through September 17, 2009	Cermak Health Services of Cook County/Psychiatry	Active Physician
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Carrington, David, M.D. Reappointment effective November 15, 2007 through November 14, 2009	Cermak Health Services of Cook County/Psychiatry	Voluntary Physician
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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Physicians:**Department of Psychiatry**

Marri, Bharathi, M.D. Reappointment effective October 17, 2007 through October 16, 2009	Cermak Health Services of Cook County/Psychiatry	Voluntary Physician
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Department of Radiology

Caluser, Calin, M.D. Account #110; Grade K-12, Step 0; Budget #8972514; Position ID No. 0300174; Reappointment effective November 18, 2007 through November 17, 2009	Special Procedures	Active Physician
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Naseem, Mohammad, M.D. Reappointment effective September 18, 2007 through September 17, 2009	Special Procedures	Voluntary Physician
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Petry, Marvin, M.D. Account #110; Grade K-12, Step 0; Budget #8970213; Position ID No. 9522612; Reappointment effective October 21, 2007 through October 20, 2009	Magnetic Resonance Imaging	Active Physician
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Department of Surgery

Donahue, Philip, M.D. Account #110; Grade K-12, Step 0; Budget #8970238; Position ID No. 9522797; Reappointment effective November 18, 2007 through November 17, 2009	General Surgery	Active Physician
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Grevious, Mark, M.D. Account #133; Grade ZZ, Step 0; Budget #8970250, Position ID No. 0100142; Reappointment effective November 15, 2007 through November 14, 2009	Plastic Surgery	Consulting Physician
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Perez-Tamayo, Ruheri, M.D. Account #110; Grade K-12, Step 0; Budget #8970240, Position ID No. 0189799; Reappointment effective November 21, 2007 through November 20, 2009	Cardiothoracic	Active Physician
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Szczerba, Stefan, M.D. Reappointment effective September 18, 2007 through September 17, 2009	Plastic Surgery	Voluntary Physician
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Department of Trauma

Clar, Steven, M.D. Reappointment effective October 20, 2007 through October 19, 2009	Physical Medicine	Voluntary Physician
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Mid Level Practitioners:

Duff, Jennifer M., CNP	Pediatrics	Nurse Practitioner
Account #110; Grade FF, Step 13; Budget #8930450; Position ID No. 9520028; Reappointment effective September 18, 2007 through September 17, 2009		
Holden, M. Christine, PAC	Medicine	Physician Assistant Certified
Account #110; Grade 22, Step 6; Budget #8930581; Position ID No. 0019392; Reappointment effective September 18, 2007 through September 17, 2009		
Kanumury, Ratna P., PAC	Medicine	Physician Assistant Certified
Account #110; Grade 22, Step 6; Budget #8930424; Position ID No. 9819547; Reappointment effective October 16, 2007 through October 15, 2009		
Kling, Patricia G., CNP	Pediatrics	Nurse Practitioner
Account #110; Grade FF, Step 13; Budget #8970225; Position ID No. 9522724; Reappointment effective September 18, 2007 through September 17, 2009		
Marino, Keith A., CRNA	Anesthesiology	Certified Registered Nurse Anesthetist
Account #110; Grade RNA, Step 9; Budget #8970278; Position ID No. 9523079; Reappointment effective September 18, 2007 through September 17, 2009		
Sanchez, Alejandro G., PAC	Medicine	Physician Assistant Certified
Account #110; Grade 22, Step 2; Budget #8930605; Position ID No. 0020242; Reappointment effective September 18, 2007 through September 17, 2009		
Tinson, Linda, CNP	Medicine	Certified Nurse Practitioner
Account #110; Grade FF, Step 13; Budget #8930424; Position ID No. 9521921; Reappointment effective September 18, 2007 through September 17, 2009		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Barker, David, M.D.	Medicine/Infectious Disease
From Active to Active Physician; Grade K-11, Step 1; Account #110; Budget #8940101; Position ID No. 9920138	
Cohen, Mardge, M.D.	Medicine/General Medicine
From Active Physician to Voluntary Physician	
Cohen, Robert, M.D.	Medicine/Pulmonary
From Active to Active Physician; Grade K-10, Step 2; Account #110; Budget #8970174; Position ID No. 9621850	

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Han, Jini, M.D. From Consultant Physician to Voluntary Physician	Medicine/General Medicine
Krantz, Anne, M.D. From Voluntary Physician to Active Physician; Grade K-6, Step 5; Account #110; Budget #8930418; Position ID No. 0700100	Ambulatory and Community Health Network of Cook County
Monti, Catherine, M.D. From Active to Active Physician; Grade K-12; Account #110; Budget #8970174; Position ID No. 9921849	Medicine/Critical Care
Schiff, Gordon, M.D. From Active Physician to Voluntary Physician	Medicine/General Medicine
Schwartz, David, M.D. From Active to Active Physician; Grade K-10, Step 1; Account #110; Budget #8970182; Position ID No. 9522139	Medicine/Infectious Disease
Szczebra, Stefan, M.D. From Active Physician to Voluntary Physician	Surgery/Plastics
Welbel, Sharon, M.D. From Active to Active Physician; Grade K-9, Step 1; Account #110; Budget #8970176; Position ID No. 9522098	Medicine/Infectious Disease
Acob, Christene, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162; Position ID No. 9521886	Medicine/General Medicine
Ahmed, Wasay, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162; Position ID No. 9932578	Medicine/General Medicine
Baru, Josh, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162; Position ID No. 9521905	Medicine/General Medicine
Brahmbhatt, Manish, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162; Position ID No. 0500359	Medicine/General Medicine
Chataut, Chandra, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162; Position ID No. 0500360	Medicine/General Medicine

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Chen, Jennie, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521901	Medicine/General Medicine
Davidovich, Michael, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 0500361	Medicine/General Medicine
Dixon, Kimberly, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521887	Medicine/General Medicine
Harrison, Glenn, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521899	Medicine/General Medicine
Imran, Muhammad, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 0500362	Medicine/General Medicine
Khan, Ajaml, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9821890	Medicine/General Medicine
Man, Bernice, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521894	Medicine/General Medicine
Mathew, Suja, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521954	Medicine/General Medicine
Osei, Albert, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521883	Medicine/General Medicine
Patel, Manish, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521953	Medicine/General Medicine
Rohr, Lou, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521908	Medicine/General Medicine
Saqueton, Robert, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 3521881	Medicine/General Medicine

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Schaeffer, Christine, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521907	Medicine/General Medicine
Shariff, Ruhi, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521902	Medicine/General Medicine
Smith, Pamela, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521904	Medicine/General Medicine
Smith, Patrika, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9521884	Medicine/General Medicine
Varkey, Anita, M.D. From Active to Active Physician; Grade K-6, Step 2; Account #110; Budget #8970162, Position ID No. 9821892	Medicine/General Medicine
Ezike, Chuku Emeka, M.D. From Active to Active Physician; Grade K-6, Step 1; Account #110; Budget #8970162, Position ID No. 0189714	Medicine/General Medicine
Mahapetrak, Ena, M.D. From Active to Active Physician; Grade K-6, Step 1; Account #110; Budget #8970162, Position ID No. 9932426	Medicine/General Medicine
Rafiq, Muhammad, M.D. From Active to Active Physician; Grade K-6, Step 1; Account #110; Budget #8970162, Position ID No. 9932427	Medicine/General Medicine
Oughourlian, Aurore, M.D. From Active to Active Physician; Grade K-6, Step 1; Account #110; Budget #8970162, Position ID No. 9932603	Medicine/General Medicine
Kudaravalli, Padma, M.D. From Active to Active Physician; Grade K-6, Step 1; Account #110; Budget #8970162, Position ID No. 9932621	Medicine/General Medicine
Haratau, Ioana, M.D. From Active to Active Physician; Grade K-6, Step 1; Account #110; Budget #8970181, Position ID No. 9522132	Medicine/General Medicine
Ahmed, Azaz, M.D. From Active to Active Physician; Grade K-6, Step 1; Account #110; Budget #8970166, Position ID No. 0100119	Medicine/General Medicine

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Asbury, Joseph, M.D. From Active to Active Physician; Grade K-6, Step 1; Account #110; Budget #8970162, Position ID No. 9521900	Medicine/General Medicine
Frielsen, Sandra, M.D. From Active to Active Physician; Grade K-6, Step 3; Account #110; Budget #8970166, Position ID No. 9621893	Medicine/General Medicine

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$92,000.00 and extend for five (5) months, Contract No. 04-72-693 with Northwestern Pharmaceutical & Supply Corporation, Lincolnwood, Illinois, for the purchase of reagents and consumable supplies for vendor provided chemistry analyzers.

Board approved amount 09-21-04:	\$1,472,087.10
Increase requested:	<u>92,000.00</u>
Adjusted amount:	\$1,564,087.10

Reason: This request is necessary to maintain testing of patients' samples for blood chemistry analysis during the reorganization of the current laboratory services into a bureau-wide consolidated laboratory. The expiration date of the current contract is September 30, 2007.

Estimated Fiscal Impact: \$92,000.00. Contract extension: October 1, 2007 through February 29, 2008. (897-365 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$205,000.00 and extend for six (6) months, Contract No. 05-45-57 with Beckman Coulter, Brea, California, for body fluid analysis.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

Board approved amount 09-08-04:	\$664,665.00
Increase requested:	<u>205,000.00</u>
Adjusted amount:	\$869,665.00

Reason: This request is necessary to maintain testing of patients' samples for body fluid/blood count analysis during the reorganization of the current laboratory services into a bureau-wide consolidated laboratory. The expiration date of the current contract is October 31, 2007.

Estimated Fiscal Impact: \$205,000.00. Contract extension: November 1, 2007 through April 30, 2008. (897-365 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CITY OF CALUMET CITY

NO CASH BID REQUEST

Transmitting a Communication, dated August 31, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

MICHELLE MARKIEWICZ-QUALKINBUSH, Mayor, City of Calumet City

Re: No Cash Bid Request Package for the City of Calumet City.

This correspondence will serve as notification of the interest of the City of Calumet City, a municipal corporation, in receiving a No Cash Bid for the parcels listed below. This request package contains 55 property index numbers.

All of the parcels listed are vacant and without improvement, except Property Index Number 30-07-327-028-0000, on which sits the City of Calumet City Police Department and which use will remain the same. It is the intention of the City of Calumet City to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Calumet City, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Calumet City will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Calumet City agrees to submit, to the Cook County Offices of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

All contacts regarding the No Cash Bid Request Package for the City of Calumet City should be directed to the Office of the Corporation Counsel: The Law Offices of Dennis G. Gianopolus, P.C., 18511 Torrence Avenue, Lansing, Illinois, 60438. We look forward to working with you in bettering our community and spurring economic development in our city.

CALUMET CITY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
30-07-100-014-0000	221	30-17-107-010-0000	224
30-07-126-008-0000	221	30-17-107-018-0000	224
30-07-126-009-0000	221	30-17-107-027-0000	224
30-07-126-014-0000	221	30-17-107-029-0000	224
30-07-126-015-0000	221	30-17-107-045-0000	224
30-07-327-028-0000	222	30-17-107-046-0000	224
30-08-105-042-0000	223	30-17-111-008-0000	224
30-08-105-043-0000	223	30-17-111-009-0000	224
30-08-110-048-0000	223	30-17-111-015-0000	224
30-08-111-016-0000	223	30-17-116-020-0000	224
30-08-111-025-0000	223	30-17-116-021-0000	224
30-08-111-026-0000	223	30-17-117-019-0000	224
30-08-329-017-0000	223	30-17-200-001-0000	224
30-08-329-018-0000	223	30-17-200-009-0000	224
30-08-329-019-0000	223	30-17-200-014-0000	224
30-08-330-021-0000	223	30-17-206-012-0000	224
30-08-330-022-0000	223	30-17-206-013-0000	224
30-08-415-010-0000	223	30-17-206-014-0000	224
30-08-415-028-0000	223	30-17-206-015-0000	224
30-17-100-015-0000	224	30-17-207-001-0000	224
30-17-100-016-0000	224	30-17-207-007-0000	224
30-17-102-037-0000	224	30-17-207-008-0000	224
30-17-103-009-0000	224	30-17-207-009-0000	224
30-17-103-029-0000	224	30-18-219-048-0000	225
30-17-103-030-0000	224	30-18-219-049-0000	225
30-17-105-041-0000	224	30-19-100-058-0000	225
30-17-106-022-0000	224	30-20-100-002-0000	225
30-17-107-009-0000	224		

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289306). **The motion carried unanimously.**

CITY OF MARKHAM

NO CASH BID REQUEST

Transmitting a Communication, dated September 10, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: County “No Cash Bids” on 91 Parcels owned by the City of Markham

On behalf of the City of Markham, I formally make application for Cook County “No Cash Bids” on 91 parcels. It is specifically requested that, if approved by the Cook County Board of Commissioners, the “no cash bids” be made as “over the counter” forfeiture tax purchases.

This application, being made on behalf of the City of Markham, is somewhat unusual because the purpose of the City’s request is NOT to acquire the 91 parcels by tax deed proceedings. In fact, the City is currently the record title holder of all 91 parcels and has owned the 91 parcels since December 7, 1992. The purpose of the City’s request is to extinguish longstanding real estate tax liens on its property which should have been exempt from taxation for the years in question. In the event the Board of Commissioners is willing to assist the City of Markham in this manner, it will make possible the transfer of the 91 parcels to the Natural Land Institute, which intend to preserve the land in its natural state as a natural land preserve for future generations. In exchange for the 91 parcels, the Natural Land Institute will convey to the City a tract of land of similar acreage, which will be the site of future economic development in the City.

The following documentation is submitted in accordance with the City’s application for Cook County “No Cash Bids.”

1. List of Permanent Index Numbers (PINs) and Volume Number for each parcel (Exhibit A). As previously indicated, the intended use of the 91 parcels is to prohibit development in order to preserve the land in its natural state, as a natural land preserve for future generations;
2. Certified Ordinance of the City of Markham formally requesting Cook County “No Cash Bids” which includes the PIN and volume number for each of the 91 parcels and the intended use for the parcels (Exhibit B);
3. A current letter of opinion issued by the Chicago Title Insurance Company establishing the title status on all 91 parcels (Exhibit C);
4. A Sidwell Tax Map showing the location of all 91 parcels (Exhibit D); and,
5. Photographs of the 91 parcels (Group Exhibit E);

As previously indicated, and as set forth in the Ordinance submitted hereto, the benefit to the City of Markham (provided the County Board agree to make the requested “no cash bids” on its behalf) will be twofold. First, the City will be able to convey title to the 91 parcels to the Natural Land Institute, free and clear of outstanding real estate tax liens, who will, under its stewardship, preserve and protect the property as a natural land preserve for future generations. Second, the City will receive, in exchange, title to a similar sized tract of land from the Natural Land Institute, which it will be able to economically develop. Such economic development will provide jobs, increase the City’s tax base, and generally benefit the City and its citizens.

On behalf of the City of Markham, it is further represented that the City has retained me to cause the outstanding county tax liens to be extinguished and otherwise complete the real estate transaction set forth herein and in the Ordinance submitted as Exhibit B. The City and the Natural Land Institute will bear all legal and other costs associated with extinguishing the real estate tax liens and completing the real estate transactions described herein.

In the event the documentation provided is deficient in any way, kindly contact me so I can supplement the documentation provided, per your requirements.

CITY OF MARKHAM

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-13-321-006-0000	29	28-13-322-027-0000	29
28-13-321-007-0000	29	28-13-322-028-0000	29
28-13-321-008-0000	29	28-13-322-033-0000	29
28-13-321-009-0000	29	28-13-322-034-0000	29
28-13-321-010-0000	29	28-13-322-035-0000	29
28-13-321-011-0000	29	28-13-322-036-0000	29
28-13-321-012-0000	29	28-13-322-037-0000	29
28-13-321-013-0000	29	28-13-322-038-0000	29
28-13-321-014-0000	29	28-13-322-039-0000	29
28-13-321-015-0000	29	28-13-322-040-0000	29
28-13-321-016-0000	29	28-13-323-006-0000	29
28-13-321-017-0000	29	28-13-323-007-0000	29
28-13-321-018-0000	29	28-13-323-008-0000	29
28-13-321-019-0000	29	28-13-323-009-0000	29
28-13-321-020-0000	29	28-13-323-010-0000	29
28-13-321-026-0000	29	28-13-323-011-0000	29
28-13-321-027-0000	29	28-13-323-012-0000	29
28-13-321-028-0000	29	28-13-323-013-0000	29
28-13-321-029-0000	29	28-13-323-014-0000	29
28-13-321-030-0000	29	28-13-323-015-0000	29
28-13-321-031-0000	29	28-13-323-016-0000	29
28-13-321-032-0000	29	28-13-323-028-0000	29
28-13-321-033-0000	29	28-13-323-029-0000	29
28-13-321-034-0000	29	28-13-323-030-0000	29
28-13-321-035-0000	29	28-13-323-031-0000	29
28-13-321-036-0000	29	28-13-323-032-0000	29
28-13-321-037-0000	29	28-13-323-033-0000	29
28-13-321-038-0000	29	28-13-323-034-0000	29
28-13-321-039-0000	29	28-13-323-035-0000	29

CITY OF MARKHAM

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-13-321-040-0000	29	28-13-323-036-0000	29
28-13-322-006-0000	29	28-13-323-037-0000	29
28-13-322-007-0000	29	28-13-323-038-0000	29
28-13-322-008-0000	29	28-13-323-039-0000	29
28-13-322-009-0000	29	28-13-323-040-0000	29
28-13-322-010-0000	29	28-13-323-041-0000	29
28-13-322-011-0000	29	28-13-323-042-0000	29
28-13-322-012-0000	29	28-13-323-043-0000	29
28-13-322-013-0000	29	28-13-323-044-0000	29
28-13-322-014-0000	29	28-13-331-001-0000	29
28-13-322-015-0000	29	28-13-331-002-0000	29
28-13-322-016-0000	29	28-13-331-003-0000	29
28-13-322-017-0000	29	28-13-331-016-0000	29
28-13-322-018-0000	29	28-13-331-017-0000	29
28-13-322-019-0000	29	28-13-331-018-0000	29
28-13-322-020-0000	29	28-13-331-019-0000	29
28-13-322-026-0000	29		

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289307). **The motion carried unanimously.**

VILLAGE OF BROOKFIELD

NO CASH BID REQUEST

Transmitting a Communication, dated August 31, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

RICCARDO F. GINEX, Village Manager, Village of Brookfield

The Village of Brookfield, Illinois, would like to apply to make an over-the-counter no-cash bid for the following parcel:

Volume 176 15-34-100-001-0000.

This request package contains one PIN. This parcel is located at 3101 Grand Boulevard, Brookfield, Illinois 60513. This parcel is a corner lot upon which a welcome sign for the Village of Brookfield is located, and the Village intends to continue to use this parcel for that purpose. By allowing the Village to obtain this parcel through the Cook County No-Cash Bid Program, the Village will be able to continue to accommodate the maintenance of its welcome sign.

Submitted please find the ordinance passed by the Village formally requesting that a no-cash bid be made for this parcel. The Village agrees to submit an annual report on the status of this parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance to the Cook County Office of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602. Furthermore, the Village represents that no Third Party Request by a developer or organization exists by which the no-cash bid for this parcel located in volume 176 with the PIN 15-34-100-001-0000 will result in the conveyance of the perfected deed by the Village of Brookfield.

The following PIN was withdrawn from the list approved in the ordinance:

Volume 176 15-34-100-002-0000.

A no-cash bid for this PIN is no longer requested because a title search revealed that the property has not been tax delinquent for two (2) years; and therefore, the property is not eligible for participation in the Cook County No-Cash Bid Program.

The Village authorizes and directs the Village attorneys, Storino, Ramello & Durkin, 9501 West Devon Avenue, Rosemont, Illinois, 60018 to obtain the tax deed to this property. The Village of Brookfield will bear all legal and other costs associated with the acquisition of this parcel.

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289308). **The motion carried unanimously.**

VILLAGE OF NILES

NO CASH BID REQUEST

Transmitting a Communication, dated September 4, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

NICHOLAS B. BLASE, Mayor, Village of Niles

Re: Request for a "No Cash Bid" On Certain Property Located in the Village of Niles

This letter is a formal request to place a property in the Village of Niles, Property Index Number 09-23-103-065-0000 to be obtained by the Village of Niles through the "No Cash Bid" process. This request contains one (1) Property Index Number. The property that Village seeks is situated between residential parcels. It was originally to be an alley but was never deeded to the Village when the subdivision was created. The Village wishes to own this property to be able to keep the option open to create an ally when it becomes necessary. Owning the parcel will also assure the Village of its utility easements.

The Village has retained legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The contact information is as follows:

D. Danielle Grcic
Attorney at Law
8074 N. Milwaukee Ave
Niles, Illinois 60714

Also, the Village is willing and able to submit to the Cook County Office of Economic Development an annual report on the status of the parcel for the next five (5) years.

There is no Third Party request for the parcel at the present time, nor will the Village entertain a third party request in the future.

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289309). **The motion carried unanimously.**

VILLAGE OF PHOENIX

NO CASH BID REQUEST

Transmitting a Communication, dated August 31, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

TERRY R. WELLS, President, Village of Phoenix

Re: Village of Phoenix No Cash Bid Application 2007-1

The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90 and 200/21-260.

Please accept this request to obtain the properties listed on the submitted Exhibit A. The Village plans to use these properties for re-development in order to expand its tax revenues. Currently, there is no third-party applicant.

As part of our application, I have submitted all the information that is required by the Cook County Board of Commissioners to enable the Village to participate in this program. Also, Phoenix has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

VILLAGE OF PHOENIX

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-100-018-0000	208
29-16-100-026-0000	208
29-16-100-027-0000	208
29-16-106-022-0000	208
29-16-107-065-0000	208
29-16-118-052-0000	208
29-16-119-076-0000	208
29-16-119-077-0000	208
29-16-119-078-0000	208
29-16-120-001-0000	208
29-16-120-067-0000	208
29-16-120-068-0000	208
29-16-120-069-0000	208
29-16-121-032-0000	208
29-16-121-033-0000	208
29-16-121-034-0000	208
29-16-127-079-0000	208
29-16-129-052-0000	208
29-16-129-053-0000	208
29-16-131-083-0000	208

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289310). **The motion carried unanimously.**

VILLAGE OF RIVERDALE

NO CASH BID REQUEST

Transmitting a Communication, dated August 31, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ZENOVIA G. EVANS, President, Village of Riverdale

Re: Village of Riverdale No Cash Bid Application 2007-1

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties located within Riverdale that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90 and 200/21-260.

Please accept this request to obtain the properties listed on the submitted Exhibit A. The Village plans to use these properties for re-development in order to expand its tax revenues. Currently, there is no third-party applicant.

As part of our application, we have submitted all the information that is required by the Cook County Board of Commissioners to enable the Village to participate in this program. Also, Riverdale has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

VILLAGE OF RIVERDALE

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-32-401-020-0000	39
25-32-402-039-0000	39
25-32-402-040-0000	39
25-33-328-091-0000	39
25-33-328-109-0000	39
29-05-201-022-0000	196
29-05-201-031-0000	196
29-05-201-032-0000	196
29-05-202-004-0000	196
29-05-202-010-0000	196
29-05-202-011-0000	196
29-05-202-012-0000	196
29-05-203-012-0000	196
29-05-205-007-0000	196
29-05-205-010-0000	196
29-05-205-013-0000	196

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289311). **The motion carried unanimously.**

COOK COUNTY TAX REACTIVATION PROJECT

NO CASH BID REQUEST

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Bellwood.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF BELLWOOD

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
15-09-311-059-0000	160
15-16-116-097-0000	167

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289312). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Blue Island.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF BLUE ISLAND

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-31-310-013-0000	038
29-06-106-088-0000	196
29-06-106-090-0000	196

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289313). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Burnham.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF BURNHAM

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-01-403-025-0000	193
30-06-204-014-0000	220
30-06-204-015-0000	220
30-06-307-022-0000	220
30-06-312-027-0000	220

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289314). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of Calumet City.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CALUMET CITY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
30-07-100-003-0000	221
30-07-100-004-0000	221
30-07-108-004-0000	221
30-07-108-005-0000	221
30-07-108-006-0000	221
30-07-108-007-0000	221
30-07-108-008-0000	221
30-07-108-009-0000	221
30-07-108-010-0000	221
30-07-108-011-0000	221
30-07-129-023-0000	221
30-07-129-024-0000	221
30-07-129-025-0000	221
30-07-129-026-0000	221
30-07-129-027-0000	221
30-07-129-028-0000	221
30-07-129-029-0000	221
30-07-129-030-0000	221
30-07-129-031-0000	221
30-07-129-032-0000	221

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289315). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Calumet Park.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF CALUMET PARK

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-29-326-037-0000	036
25-29-326-065-0000	036
25-32-206-030-0000	039
25-32-206-034-0000	039
25-32-206-035-0000	039

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289316). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Chicago Heights.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF CHICAGO HEIGHTS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-20-422-034-0000	015
32-20-422-035-0000	015
32-20-422-036-0000	015

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289317). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of South Chicago Heights.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF SOUTH CHICAGO HEIGHTS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-29-415-007-0000	019
32-29-432-031-0000	019
32-29-432-032-0000	019
32-29-432-033-0000	019
32-33-202-032-0000	021

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289318). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Country Club Hills.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF COUNTRY CLUB HILLS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-34-417-008-0000	035
28-34-417-029-0000	035
28-34-417-030-0000	035
28-34-417-032-0000	035
28-34-417-033-0000	035
28-34-417-034-0000	035
28-34-417-035-0000	035
31-10-200-025-0000	178

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289319). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Dixmoor.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF DIXMOOR

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-06-424-041-0000	197
29-06-424-044-0000	197
29-06-424-050-0000	197
29-06-424-060-0000	197
29-06-424-061-0000	197

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289320). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Dolton.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF DOLTON

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-02-404-053-0000	194
29-10-108-025-0000	202
29-11-103-021-0000	203
29-11-107-005-0000	203
29-11-107-007-0000	203

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289321). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Ford Heights.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF FORD HEIGHTS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-23-301-007-0000	016
32-23-301-008-0000	016
32-23-301-010-0000	016

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289322). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Harvey.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF HARVEY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-17-209-007-0000	209
29-17-318-022-0000	209
29-18-101-005-0000	210

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289323). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Hazel Crest.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF HAZEL CREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-30-107-020-0000	217
29-30-107-021-0000	217

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289324). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Markham.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF MARKHAM

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-22-407-024-0000	032
28-22-407-035-0000	032
28-23-304-020-0000	032
29-19-217-043-0000	211

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289325). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Maywood.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF MAYWOOD

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
15-11-135-012-0000	162
15-11-135-013-0000	162
15-11-137-001-0000	162
15-14-102-009-0000	164
15-14-102-010-0000	164
15-14-102-011-0000	164
15-14-102-012-0000	164
15-14-102-013-0000	164

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289326). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Oak Forest.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF OAK FOREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-15-115-018-0000	030
28-15-115-019-0000	030
28-15-115-020-0000	030
28-15-115-021-0000	030

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289327). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Park Forest.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF PARK FOREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-30-210-016-0000	019

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289328). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Phoenix.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF PHOENIX

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-114-011-0000	208
29-16-203-016-0000	208

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289329). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Posen.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF POSEN

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-01-406-031-0000	023
28-01-406-033-0000	023
28-01-406-035-0000	023
28-01-406-037-0000	023
28-01-406-039-0000	023
28-01-407-006-0000	023
28-01-407-016-0000	023
28-01-407-023-0000	023
28-01-407-024-0000	023
28-01-407-029-0000	023
28-01-407-040-0000	023
28-01-409-022-0000	023
28-01-409-023-0000	023
28-12-224-022-0000	028
28-12-224-023-0000	028
28-12-224-024-0000	028

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289330). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Richton Park.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF RICHTON PARK

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
31-26-300-039-0000	180
31-34-204-020-0000	180
31-34-206-009-0000	180
31-35-101-002-0000	180
31-35-300-003-0000	180

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289331). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Riverdale.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF RIVERDALE

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-04-235-032-0000	195
29-04-235-033-0000	195
29-04-235-034-0000	195

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289332). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Robbins.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF ROBBINS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-01-108-027-0000	023
28-01-108-030-0000	023
28-01-108-031-0000	023

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289333). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2007 from
DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee
Submitting a request from
JAMES M. HOULIHAN, Cook County Assessor

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of Sauk Village.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

SAUK VILLAGE

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-35-201-022-0000	021
32-36-111-016-0000	021
32-36-111-048-0000	021
32-36-111-049-0000	021
32-36-114-017-0000	021
33-31-120-036-0000	022

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 289334). **The motion carried unanimously.**

BID OPENING

September 13, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, September 13, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ANTHONY J. PERAICA, County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-82-751 Rebid	Maintenance and repair of hydraulic cylinders	Highway Department
07-15-127H	Surgical and examination gloves	Bureau of Health Services
07-73-233 Rebid	Angioplasty balloon catheters, inflation devices, angiographic hook catheters and stiff guidewires	Stroger Hospital of Cook County
07-15-266H	Bandages and dressings	Bureau of Health Services
07-73-286 Rebid	Drug testing services	Sheriff's Office
07-85-319	Tennant/Nobles speed scrubber and burnishers	Department of Corrections
07-84-323	Furnish and install digital voice logging system	Sheriff's Police Department
07-73-328 Rebid	Maintenance and repair of flexible and rigid fiber-optic scopes	Provident Hospital of Cook County
07-73-367 Rebid	Magnetic Resonance Imaging (MRI) services	Oak Forest Hospital of Cook County
07-53-375	Maintenance and repair of HVAC systems	Ambulatory and Community Health Network of Cook County
07-15-378H1	Respiratory therapy supplies	Bureau of Health Services
07-15-408H1	Paper products (toilet tissue and towels)	Bureau of Health Services
07-45-413	Automobile maintenance and repair - Zone 6 (North: southside of 79th Street; East: Cook County border limits; South: northside of 127th Street; and West: eastside of Cicero Avenue)	Sheriff's Office
07-45-414	Maintenance and decontamination services (removal of lead contaminated material)	Sheriff's Police Department
07-53-415	Canvas deck shoes for male and female inmates	Department of Corrections
07-72-418	Installation, service and repair of tires - Zone 1 (within Cook County limits north of the Eisenhower Expressway)	Sheriff's Office

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-84-426	Ford Crown Victoria sedans with police package	Sheriff's Office and State's Attorney's Office
07-15-505H	Patient tubes and tubing	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated September 18, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Metropolitan Chicago Healthcare Council (MCHC) Service Corporation
d/b/a Group Purchasing Services
Agreement
Contract No. 07-41-358**

To Develop a Corporate Standard Charge Description Master (CDM), for the Bureau of Health Services, for the contract sum of \$937,383.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/5/07.

**Phoenix Trading, Inc.
d/b/a Amercare Products, Inc.
Contract
Contract No. 07-83-284**

For Toothbrushes, Toothpaste and Razors, as required for use by the Department of Corrections, for the contract sum of \$84,575.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

**Brad's Tire, Inc.
Contract
Contract No. 07-53-238**

For Installation, Service and Repair of Tires - Zone 2 (within Cook County, South of the Eisenhower Expressway), as required for use by the Sheriff's Office, for the contract sum of \$123,930.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

**Howard Medical Company
Contract
Contract No. 07-73-213 Rebid**

For Maintenance and Repair of Wheelchairs and Stretchers, as required for use by Provident Hospital of Cook County, for the contract sum of \$45,550.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

**Inlander Brothers, Inc.
Contract
Contract No. 07-84-282**

For Foam Trays, as required for use by the Department of Corrections, for the contract sum of \$46,375.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

**Inlander Brothers, Inc.
Contract
Contract No. 07-53-294**

For Toilet Tissue and Paper Towels, as required for use by the Department of Corrections and the Sheriff's Custodial Department, for the contract sum of \$543,940.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

**Loop Paper Recycling, Inc.
Contract
Contract No. 06-84-609 Rebid**

For Recycling Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$41,400.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/17/07. Date of Bid Opening 2/8/07. Date of Board Award 9/6/07.

**Paper Solutions
Contract
Contract No. 07-84-283**

For File Jackets, as required for use by the Department of Corrections, for the contract sum of \$55,056.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

Commissioner Daley voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 06-85-700 Rebid**

For Deluxe Military Style Cots with Logo, as required for use by the Department of Public Health, for the contract sum of \$45,675.00. Date Advertised 6/25/07. Date of Bid Opening 7/19/07. Date of Board Award 9/6/07.

Smith-Thomas-Williams, Inc.
Contract
Contract No. 07-72-293

For Temporary Radiology Laboratory Staffing, as required for use by the Bureau of Health Services, for the contract sum of \$3,523,238.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/31/07. Date of Bid Opening 7/19/07. Date of Board Award 9/6/07.

Commissioner Peraica voted “no” on the above item.

Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-022H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$31,135.00. This is a requirements contract effective after Board Award through 3/31/08. Date Advertised 5/2/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-483H

For Anesthesia Supplies (breathing circuits and masks) as required for use by the Bureau of Health Services, for the contract sum of \$839,702.45. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/2/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

Howard Medical Company
Contract
Contract No. 07-15-022H1

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$9,703.00. This is a requirements contract effective after Board Award through 3/31/08. Date Advertised 5/2/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

Howard Medical Company
Contract
Contract No. 07-15-483H

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$407.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/2/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

MMS, A Medical Supply Company
Contract
Contract No. 06-15-109H4

For Nutritional Supplements, Feeding Bags and Tubing as required for use by the Bureau of Health Services, for the contract sum of \$69,760.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/31/07. Date of Bid Opening 6/21/07. Date of Board Award 9/6/07.

* **Note:** At the October 16, 2007 Board Meeting this item will be approved, as amended correcting the contract period to “effective after Board Award through 04/30/08”. Please see the Office of the Purchasing Agent contained in the Journal of Proceedings of October 16, 2007.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-022H1**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$34,851.00. This is a requirements contract effective after Board Award through 3/31/08. Date Advertised 5/2/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-483H**

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$12,578.45. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/2/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

**Pro-Medical Equipment & Supplies, Inc.
Contract
Contract No. 07-15-022H1**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$564,546.70. This is a requirements contract effective after Board Award through 3/31/08. Date Advertised 5/2/07. Date of Bid Opening 6/7/07. Date of Board Award 9/6/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "no" on Contract No. 07-84-283 with Paper Solutions.

Commissioner Peraica voted "no" on Contract No. 07-72-293 with Smith-Thomas-Williams, Inc.

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

September 18, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Butler, Claypool, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Beavers and Collins (2)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 289071 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W7510-01-FP. 108th Avenue, 153rd Street to 143rd Street in the Village of Orland Park in County Board District #17. Adjustment of quantities and new items. \$17,129.14 (Addition).
- 289072 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #17. Adjustment of quantities and new items. \$32,750.00 (Addition).
- 289073 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Villages of Country Club Hills, Oak Forest and Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities. \$535,228.50 (Deduction).
- 289074 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5115-02-RS. 131st Street, Archer Avenue to Wolf Road in the Villages of Lemont and Palos Park in County Board District #17. Adjustment of quantities and new items. \$4,709.97 (Addition).
- 289075 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B1429-02-RS. Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam (Canfield Road), Devon Avenue to Northwest Highway in the City of Chicago and the Village of Park Ridge in County Board Districts #8, 9 and 12. Sidewalk removal and replacement - updated ADA requirements. \$100,000.00 (Addition).

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- 289076 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B3230-02-RS. Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street in the City of Chicago in County Board Districts #3 and 7. Sidewalk removal and replacement - updated ADA requirements. \$50,000.00 (Addition).
- 289077 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th (170th) Street to 159th Street (US Route 6) in the Village of South Holland in County Board Districts #4 and 6. Adjustment of quantities. \$98,620.40 (Addition).
- 289078 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities. \$99,915.00 (Addition).
- 289079 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W3714-05-RP. Ridgeland Avenue, Cal Sag Road to Southwest Highway in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17. Adjustment of quantities. \$115,498.46 (Addition).
- 289080 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-TSCMC-03-TL. Traffic Signal Modernization (19 locations) in various Villages of Northern Cook County in County Board Districts #14, 15 and 17. New Item. \$3,120.00 (Addition).
- 289081 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A7814-03-FP. Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17. Final adjustment of quantities. \$15,310.20 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved approval of the changes in plans and extra work described in Communication Nos. 289071, 289072, 289073, 289074, 289075, 289076, 289077, 289078, 289079, 289080 and 289081. The motion carried unanimously.

SECTION 2

Your Committee has considered the following Communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

- 289082 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending May 31, 2007.
- 289083 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending June 30, 2007.

- 289084 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending July 31, 2007.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to receive and file Communication Nos. 289082, 289083 and 289084. The motion carried unanimously.

SECTION 3

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

- 289087 COOK COUNTY AUTOMATED RED LIGHT TRAFFIC SAFETY SYSTEM (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President and Joseph Mario Moreno, County Commissioner; Co-Sponsored by Forrest Claypool, Peter N. Silvestri and Gregg Goslin, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY AUTOMATED RED LIGHT TRAFFIC SAFETY SYSTEM

WHEREAS, Cook County government is mandated by the Illinois Constitution to provide for the protection of persons and property; and

WHEREAS, certain intersections can be dangerous due to various reasons including, but not limited to, motorists not respecting traffic lights; and

WHEREAS, many cities, including Chicago, have successfully installed and used video cameras to assist law enforcement agencies in enforcing traffic laws; and

WHEREAS, the system would also serve as a passive deterrent, helping ensure the public safety by reducing the number of accidents and resulting injuries or deaths.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 82 Traffic and Vehicles, Article IV, Sections 82-101 through 82-104 of the Cook County Code is hereby enacted as follows:

ARTICLE IV. Automated Red Light Traffic Safety System

Sec. 82-101. Purpose--Establishment of automated red light traffic safety system.

Sec. 82-102. Automated red light violation.

Sec. 82-103. Citation notice.

Sec. 82-104. Supplementary enforcement.

Effective Date: This Ordinance shall take effect upon adoption.

***Referred to the Committee on Roads & Bridges on 09/06/07.**

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to defer Communication No. 289087 to October 1, 2007. The motion carried unanimously.

Commissioner Butler, seconded by Commissioner Steele, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

September 18, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (16)

Absent: Commissioner Beavers (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 267262 B. OSTROWSKI, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 5 feet; reduce rear yard setback from 40 feet to 27.7 feet (existing) and increase F.A.R. from .40 to .47 for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of Gregory Street, approximately 80 feet east of Washington Street in Norwood Park Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Daley, moved the approval of Communication No. 267262. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

- 289281 DOCKET #8330 – J. & Y WILISZEWSKI, Owners, Application (No. V-07-99): Variation to reduce left side yard setback from 10 feet to eight feet (existing); reduce right side yard setback for 10 feet to 5 feet (existing) on principal; reduce left side yard setback from 10 feet to .96 (existing); and reduce rear yard setback from 5 feet to 2 feet (existing) on a detached garage for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the west side of Alexis Court, approximately 63 feet south of Harrison Street in Maine Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 289282 DOCKET #8332 – R. ZAJESKI, Owner, Application (No. V-07-101): Variation to reduce rear yard setback from 30 feet to 12 feet for a deck in the R-3 Single Family Residence District. The property consists of approximately 0.30 of an acre, located on the south side of Pheasant Trail, approximately 270 feet south of Waters Edge Trail in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289283 DOCKET #8333 – A. Barrera, Owner, Application (No. V-07-102): Variation to reduce front yard setback from 40 feet to 37 feet (existing for front entry porch); and reduce both side yard setbacks from 15 feet to 11 feet (existing conditions) for a porch and bedroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the east side of Deerwood Drive, approximately 208 feet south of 127th Street in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289284 DOCKET #8334 – D. & P. Dandona, Owners, Application (No. V-07-103): Variation to combine 3 lots into 1; reduce lot area from 40,000 square feet to 19,749 square feet; reduce rear yard setback from 50 feet to 34 feet; and increase the floor area ratio from .25 to .30 for a single family residence on private well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.45 of an acre, located on the southeast corner of Morse Avenue and Seward Street in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Department of Public Health Approval #16524

289285 DOCKET #8335 – C. George, Owner, Application (No. V-07-104): Variation to reduce left interior side yard setback from 10 feet to 5 feet (existing) for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the south side of Hill Street approximately 150 feet east of Lee Street in Wheeling Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289286 DOCKET #8336 – C. Dehenn, Owner, Application (No. V-07-105): Variation to reduce right interior side yard setback from 10 feet to 2 feet 7 inches (existing) to replace detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the east side of Landen Drive, approximately 440 feet south of Wrightwood Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None. Code Supervisor of Leyden Township in favor of the application.

289287 DOCKET #8337 – E. & M. Pilon, Owners, Application (No. V-07-106): Variation to reduce lot area from 40,000 square feet to 31,655 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); and reduce both interior side yard setbacks from 15 feet to 12 feet (existing) for a sunroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.73 of an acre, located on the north side of Crest Avenue, approximately 200 feet east of Pleasant Drive in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289288 DOCKET #8338 – J. & N. Mandel, Owners, Application (No. V-07-107): Variation to reduce left side yard setback from 15 feet to 10 feet (existing) for a shed in the R-3 Single Family Residence District. The subject property consists of approximately 1.34 acres, located on the west side of Maple Avenue, approximately 300 feet north of 135th Street in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289289 DOCKET #8339 – D. Cuellar, Owners, Application (No. V-07-108): Variation to reduce lot area from 40,000 square feet to 26,590 square feet (existing); reduce lot width from 150 to 100 feet (existing); reduce right interior side yard setback from 15 feet to 12 feet (existing); and reduce front yard setback from 40 feet to 35 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.61 of an acre, located on the north side of Valley View Drive, approximately 203 feet west of Pleasant Drive in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Moreno, seconded by Commissioner Steele, moved to concur with the recommendation of the Zoning Board of Appeals. The motion carried unanimously.

Vice Chairman Murphy moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 11, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Maldonado, Murphy, Quigley, Silvestri and Steele (12)

Absent: President Stroger and Commissioners Goslin, Moreno, Peraica, Schneider and Suffredin (5)

Also Present: Jarese A. Wilson - Director, Department of Budget and Management Services; Joseph M. Fratto - County Comptroller; Donna L. Dunnings - Chief Financial Officer, Bureau of Finance; Mark Kilgallon - Chief Administrative Officer, Bureau of Administration; Rupert F. Graham, Jr., P.E. - Superintendent of Highways; Robert J. Cash - Chief Financial Officer, Public Defender's Office; and Xavier Velasco - Chief of Operations, Public Defender's Office

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 11, 2007, at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider transfers of funds between accounts, as requested by various departments of County government.

Chairman Daley requested a moment of silence be observed in remembrance of, and in honor of, the thousands of innocent Americans who were injured or killed and their families, rescue personnel, and heroes in New York, Washington and Pennsylvania on the anniversary of the horrific tragedy which occurred at the World Trade Center in New York, the Pentagon in Washington, D.C. and the airplane crash in Somerset County, Pennsylvania.

Chairman Daley announced an agenda has been distributed which outlines the order of consideration of the transfer of funds.

The Committee considered requests from various departments to transfer appropriations between budgetary accounts. Chairman Daley proceeded to the requests for transfers of funds under \$25,000. They are as follows:

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Transfers less than \$25,000

Offices Under the President

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
002	Department of Human Rights, Ethics and Women's Issues	\$1,350

Bureau of Administration:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
013	Department of Planning and Development	\$3,100
161	Department of Environmental Control	46
205	Judicial Advisory Council	265
451	Supportive Services	3,420

Bureau of Finance

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
007	Cook County Department of Revenue	\$12,840
008	Department of Risk Management	813
020	County Comptroller	15,000
030	County Purchasing Agent	11,850

Bureau of Information Technology & Automation

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
009	Office of the Chief Information Officer	\$50
023	Department of Office Technology	30

Other Agencies

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
070	County Auditor	\$11,000

Assessor

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
040	Office of the County Assessor	\$189

Transfers less than \$25,000 cont'd

Cook County Board of Commissioners

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
018	Office of the County Commissioners	\$7,007

County Clerk

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
110	County Clerk	\$11,533
524	County Clerk – Election Division Fund	1,500

Recorder of Deeds

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
130	Recorder of Deeds	\$7,548
527	County Recorder Document Storage System Fund	7,000

Commissioner Silvestri, seconded by Vice Chairman Sims, moved approval of the transfer of funds requests under \$25,000. The motion carried unanimously.

Chairman Daley asked Jarese A. Wilson, Budget Director to give an overview of the transfer of funds requests.

Ms. Wilson stated that the requests over \$25,000 are standard moves between personnel and non-personnel accounts to cover contractual obligations or other obligations so that payments can be made prior to the end of the current fiscal year. Ms. Wilson further stated that the total transfers compared to prior years are down. The current request is .44% of the total budget, which equates to \$13.4 million in total transfers. In the prior year it was .78% of the total budget, or \$24 million in total transfers.

Chairman Daley proceeded to the requests for transfers of funds over \$25,000. They are as follows:

Transfers over \$25,000

Bureau of Administration:

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
011	Office of the Chief Administrative Officer	\$100,288

Vice Chairman Sims, seconded by Commissioners Murphy, moved approval of the transfer of funds request for the Office of the Chief Administrative Officer. The motion carried.

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
259	Office of the Medical Examiner	\$215,732

Vice Chairman Sims, seconded by Commissioners Murphy, moved approval of the transfer of funds request for the Office of the Medical Examiner. The motion carried unanimously.

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
260	Office of the Public Defender	\$517,976

Commissioner Collins asked how many public defenders were impacted by the layoffs.

Mr. Xavier Velasco, Chief of Operations of the Public Defender's Office, responded approximately 19.

Commissioner Collins asked what the average caseload per public defender is.

Mr. Velasco replied 150 felonies per year and 450 misdemeanors per year, but indicated that the caseloads vary depending on the department.

Commissioner Beavers inquired as to how many vacancies are currently in the Public Defender's office.

Robert J. Cash, Chief Financial Officer of the Public Defender's Office, responded there are 43 vacancies.

Commissioner Beavers asked why the Public Defender's Office is not hiring.

Mark Kilgallon, Chief Administrative Officer of the Bureau of Administration, stated that approximately seven attorneys were hired last week and seven additional attorneys are being rehired from the layoffs. He further stated that the Board will be asked to approve new positions for the 2008 budget as a recommendation from the administration.

Vice Chairman Sims, seconded by Commissioners Murphy, moved approval of the transfer of funds request for the Office of the Public Defender. The motion carried unanimously.

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
440	Juvenile Temporary Detention Center	\$2,592,509

Commissioner Claypool asked the amount of surplus from vacancies at the Juvenile Temporary Detention Center.

Mr. Kilgallon responded that the total amount that is being transferred out of the 110 Account (Salaries and Wages of Regular Employees) should be equivalent to the amount of surplus. Further, Mr. Kilgallon stated that all of the surplus money is being used for overtime and food supplies.

Commissioner Claypool inquired as to how much of the money being transferred today is a result of unfilled positions countywide.

Ms. Wilson stated that for the Juvenile Temporary Detention Center, the amount of surplus at the time in which the transfers were prepared was \$1,144,427.

Commissioner Claypool asked Ms. Wilson if, in her previous experience, she has worked with budgets that include an allowance for a projected turnover rate and vacancies on an annual basis.

Ms. Wilson responded that she is familiar with budgets that contain such a calculation.

Vice Chairman Sims, seconded by Commissioners Murphy, moved approval of the transfer of funds request for the Juvenile Temporary Detention Center. The motion carried unanimously.

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
500	County Highway Department	\$30,000

Commissioner Beavers asked how many vacancies are in the Highway Department.

Rupert F. Graham, Jr., P.E., Superintendent of Highways, responded 15 vacancies exist in budgetary unit 500, and with respect to budgetary unit 501, there are 40 vacancies.

Commissioner Silvestri, seconded by Commissioners Murphy, moved approval of the transfer of funds request for the County Highway Department. The motion carried unanimously.

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
510	Animal Control Department	\$97,000

Vice Chairman Sims, seconded by Commissioners Murphy, moved approval of the transfer of funds request for the Animal Control Department. The motion carried unanimously.

Bureau of Finance

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
014	Department of Budget and Management Services	\$50,000

Commissioner Quigley asked the Budget Director if the budget department has the opportunity to review overspent line items during the year.

Ms. Wilson stated that overspent items are being covered.

Joseph M. Fratto, County Comptroller, stated that the departments require Board approval to affect a transfer to cover any overspending. He concurred with the Budget Director, that some departments may have overspent, and do not have enough surplus appropriation to cover the transfer. At that point there has to be some sort of interdepartmental transfer to clean up the account and to put it back where it should be.

Commissioner Silvestri, seconded by Commissioner Steele, moved approval of the transfer of funds request for the Department of Budget and Management Services. The motion carried unanimously.

Bureau of Health Services

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
240	Cermak Health Services of Cook County	\$ 325,555
890	Bureau of Health Services	1,723,327

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Bureau of Health Services cont'd

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
891	Provident Hospital of Cook County	3,090,277
893	Ambulatory and Community Health Network of Cook County	805,243
898	Oak Forest Hospital of Cook County	615,000

Commissioner Butler, seconded by Commissioner Murphy, moved approval of the transfer of funds request for the Bureau of Health Services. The motion carried unanimously.

Bureau of Information Technology & Automation

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
016	Department of Central Services	\$126,145

Commissioner Maldonado, seconded by Commissioner Murphy, moved approval of the transfer of funds request for the Department of Central Services. The motion carried unanimously.

Other Agencies

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
390	Office of the Public Administrator	\$34,650

Commissioner Murphy, seconded by Commissioner Steele, moved approval of the transfer of funds request for the Office of the Public Administrator. The motion carried unanimously.

Chief Judge

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
300	Judiciary	\$99,000
305	Office of the Public Guardian	42,000
326	Juvenile Probation and Court Services Department	79,500

Commissioner Collins, seconded by Commissioner Murphy, moved approval of the transfer of funds request for the Office of the Chief Judge. The motion carried unanimously.

Clerk of the Circuit Court

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
335	Office of the Clerk	\$208,000
343	County-Wide Operations Bureau	105,000
344	Family Law Bureau	66,000
348	Criminal Bureau	178,000
360	1st Municipal Bureau	103,000
372	Suburban Operations Bureau	60,000

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Clerk of the Circuit Court cont'd

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
528	Circuit Court Automation Fund	207,807
529	Clerk of the Circuit Court Document Storage Fund	651,308

Vice Chairman Sims, seconded by Commissioner Steele, moved approval of the transfer of funds request for the Office of the Clerk of the Circuit Court. The motion carried unanimously.

Sheriff

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
236	Department of Community Supervision and Intervention	\$ 39,000
239	Department of Corrections	600,000

Commissioner Silvestri, seconded by Vice Chairman Sims, moved approval of the transfer of funds request for the Office of the Sheriff. The motion carried unanimously.

State's Attorney

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
250	State's Attorney	\$210,000

Commissioner Silvestri, seconded by Vice Chairman Sims, moved approval of the transfer of funds request for the State's Attorney's Office. The motion carried unanimously.

Cook County Treasurer

<u>Dept. No.</u>	<u>Title</u>	<u>Amount Transferred</u>
060	County Treasurer	\$288,000

Commissioner Murphy, seconded by Vice Chairman Sims, moved approval of the transfer of funds request for the Treasurer's Office. The motion carried unanimously.

The detailed requests from various departments to transfer appropriations between budgetary accounts is submitted herewith and made a part hereof.

TRANSFER OF APPROPRIATED FUNDS - 2007

002 DEPARTMENT OF HUMAN RIGHTS, ETHICS AND WOMEN'S ISSUES

TRANSFER FROM

002 268 Court Reporting, Stenographic or Transcribing Services	1,350
	1,350

002 DEPARTMENT OF HUMAN RIGHTS, ETHICS AND WOMEN'S ISSUES cont'd

TRANSFER TO

002 186 Training Programs for Staff Personnel	250
002 190 Transportation and Other Travel Expenses for Employees	400
002 880 Institutional Memberships & Fees	700
	1,350

TRANSFER FROM

1,350

TRANSFER TO

1,350

007 COOK COUNTY DEPARTMENT OF REVENUE

TRANSFER FROM

007 186 Training Programs for Staff Personnel	3,920
007 190 Transportation and Other Travel Expenses for Employees	3,920
007 260 Professional and Managerial Services	5,000
	12,840

TRANSFER TO

007 240 Printing and Publishing	7,840
007 350 Office Supplies	5,000
	12,840

TRANSFER FROM

12,840

TRANSFER TO

12,840

008 DEPARTMENT OF RISK MANAGEMENT

TRANSFER FROM

008 185 Professional and Technical Membership Fees	158
008 353 Books, Periodicals, Publications and Data Services	150
008 388 Computer Operation Supplies	294
008 441 Maintenance and Repair of Data Processing Equipment and Software	211
	813

TRANSFER TO

008 355 Photographic and Reproduction Supplies	697
008 630 Rental of Office Equipment	116
	813

TRANSFER FROM

813

TRANSFER TO

813

009 OFFICE OF THE CHIEF INFORMATION OFFICER, BUREAU OF INFORMATION, TECHNOLOGY & AUTOMATION

TRANSFER FROM

009 185 Professional and Technical Membership Fees	50
	50

TRANSFER TO

009 630 Rental of Office Equipment	50
	50

TRANSFER FROM

50

TRANSFER TO

50

011 OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER, BUREAU OF ADMINISTRATION

TRANSFER FROM

011 110 Salaries and Wages of Regular Employees	100,288
	100,288

TRANSFER TO

011 110 Salaries and Wages of Regular Employees	77,788
011 225 Postage	500
011 260 Professional and Managerial Services	20,000
011 350 Office Supplies	1,500
011 630 Rental of Office Equipment	500
	100,288

TRANSFER FROM

100,288

TRANSFER TO

100,288

013 DEPARTMENT OF PLANNING AND DEVELOPMENT

TRANSFER FROM

013 388 Computer Operation Supplies	3,100
	3,100

TRANSFER TO

013 190 Transportation and Other Travel Expenses for Employees	3,000
013 441 Maintenance and Repair of Data Processing Equipment and Software	50
013 630 Rental of Office Equipment	50
	3,100

TRANSFER FROM

3,100

TRANSFER TO

3,100

014 DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

TRANSFER FROM

014 110 Salaries and Wages of Regular Employees	50,000
	50,000

TRANSFER TO

014 260 Professional and Managerial Services	50,000
	50,000

TRANSFER FROM

50,000

TRANSFER TO

50,000

016 DEPARTMENT OF CENTRAL SERVICES

TRANSFER FROM

016 120 Overtime Compensation	40,000
016 215 Scavenger Services	11,760
016 355 Photographic and Reproduction Supplies	74,385
	126,145

TRANSFER TO

016 333 Institutional Supplies	275
016 350 Office Supplies	3,325
016 376 Maintenance Supplies for Election Equipment	25,845
016 440 Maintenance and Repair of Office Equipment	90,000
016 444 Maintenance and Repair of Automotive Equipment	6,700
	126,145

TRANSFER FROM

126,145

TRANSFER TO

126,145

018 OFFICE OF THE COUNTY COMMISSIONERS

TRANSFER FROM

018 225 Postage	3,007
018 240 Printing and Publishing	4,000
	7,007

TRANSFER TO

018 397 Office Expense - Secretary to the Board of Commissioners	7,007
	7,007

TRANSFER FROM

7,007

TRANSFER TO

7,007

020 COUNTY COMPTROLLER**TRANSFER FROM**

020 110 Salaries and Wages of Regular Employees	15,000
	15,000

TRANSFER TO

020 120 Overtime Compensation	2,500
020 350 Office Supplies	9,500
020 388 Computer Operation Supplies	3,000
	15,000

TRANSFER FROM**15,000****TRANSFER TO****15,000****023 DEPARTMENT OF OFFICE TECHNOLOGY****TRANSFER FROM**

023 185 Professional and Technical Membership Fees	30
	30

TRANSFER TO

023 630 Rental of Office Equipment	30
	30

TRANSFER FROM**30****TRANSFER TO****30****030 COUNTY PURCHASING AGENT****TRANSFER FROM**

030 110 Salaries and Wages of Regular Employees	11,850
	11,850

TRANSFER TO

030 186 Training Programs for Staff Personnel	1,000
030 190 Transportation and Other Travel Expenses for Employees	1,100
030 240 Printing and Publishing	1,000
030 245 Advertising For Specific Purposes	2,500
030 350 Office Supplies	6,250
	11,850

TRANSFER FROM**11,850****TRANSFER TO****11,850**

040 COUNTY ASSESSOR**TRANSFER FROM**

040 388 Computer Operation Supplies	189
	189

TRANSFER TO

040 242 Surveys, Operations and Reports	189
	189

TRANSFER FROM**189****TRANSFER TO****189****060 COUNTY TREASURER****TRANSFER FROM**

060 110 Salaries and Wages of Regular Employees	226,000
060 129 Salaries and Wages of Seasonal Work Employees	62,000
	288,000

TRANSFER TO

060 120 Overtime Compensation	25,000
060 185 Professional and Technical Membership Fees	1,000
060 225 Postage	150,000
060 250 Premiums on Fidelity, Surety Bonds and Public Liability	35,000
060 261 Legal Fees Regarding Labor Matters	75,000
060 440 Maintenance and Repair of Office Equipment	2,000
	288,000

TRANSFER FROM**288,000****TRANSFER TO****288,000****070 COUNTY AUDITOR****TRANSFER FROM**

070 110 Salaries and Wages of Regular Employees	11,000
	11,000

TRANSFER TO

070 185 Professional and Technical Membership Fees	2,000
070 186 Training Programs for Staff Personnel	6,750
070 353 Books, Periodicals, Publications and Data Services	1,750
070 388 Computer Operation Supplies	500
	11,000

TRANSFER FROM**11,000****TRANSFER TO****11,000**

110 COUNTY CLERK

TRANSFER FROM

110 110 Salaries and Wages of Regular Employees	11,533
	11,533

TRANSFER TO

110 120 Overtime Compensation	8,000
110 190 Transportation and Other Travel Expenses for Employees	1,000
110 228 Delivery Services	200
110 250 Premiums on Fidelity, Surety Bonds and Public Liability	38
110 353 Books, Periodicals, Publications and Data Services	2,295
	11,533

TRANSFER FROM

11,533

TRANSFER TO

11,533

130 RECORDER OF DEEDS

TRANSFER FROM

130 630 Rental of Office Equipment	7,548
	7,548

TRANSFER TO

130 350 Office Supplies	1,548
130 444 Maintenance and Repair of Automotive Equipment	5,000
130 445 Operation of Automotive Equipment	1,000
	7,548

TRANSFER FROM

7,548

TRANSFER TO

7,548

161 DEPARTMENT OF ENVIRONMENTAL CONTROL

TRANSFER FROM

161 110 Salaries and Wages of Regular Employees	46
	46

TRANSFER TO

161 441 Maintenance and Repair of Data Processing Equipment and Software	13
161 630 Rental of Office Equipment	33
	46

TRANSFER FROM

46

TRANSFER TO

46

205 JUDICIAL ADVISORY COUNCIL

TRANSFER FROM

205 228 Delivery Services	265
	265

TRANSFER TO

205 170 Mandatory Medicare Costs	187
205 441 Maintenance and Repair of Data Processing Equipment and Software	25
205 630 Rental of Office Equipment	53
	265

TRANSFER FROM

265

TRANSFER TO

265

236 SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

TRANSFER FROM

236 217 Transportation for Specific Activities and Purposes	39,000
	39,000

TRANSFER TO

236 333 Institutional Supplies	39,000
	39,000

TRANSFER FROM

39,000

TRANSFER TO

39,000

239 DEPARTMENT OF CORRECTIONS

TRANSFER FROM

239 110 Salaries and Wages of Regular Employees	600,000
	600,000

TRANSFER TO

239 231 Boarding and Lodging of Prisoners	600,000
	600,000

TRANSFER FROM

600,000

TRANSFER TO

600,000

240 CERMAK HEALTH SERVICES OF COOK COUNTY

TRANSFER FROM

240 110 Salaries and Wages of Regular Employees	125,555
240 272 Medical Consultation Services	200,000
	325,555

TRANSFER TO

240 155 Medical Practitioners As Required	100,000
240 222 Laundry and Linen Services	25,000
240 275 Registry Services	200,000
240 449 Operation, Maintenance and Repair of Institutional Equipment	5
240 630 Rental of Office Equipment	550
	325,555

TRANSFER FROM

325,555

TRANSFER TO

325,555

250 STATE'S ATTORNEY

TRANSFER FROM

250 120 Overtime Compensation	125,000
250 268 Court Reporting, Stenographic or Transcribing Services	65,000
250 353 Books, Periodicals, Publications and Data Services	20,000
	210,000

TRANSFER TO

250 190 Transportation and Other Travel Expenses for Employees	20,000
250 232 Boarding and Lodging of Non-Employees	50,000
250 246 Imaging of Records	40,000
250 355 Photographic and Reproduction Supplies	30,000
250 445 Operation of Automotive Equipment	50,000
250 461 Maintenance of Facilities	10,000
250 630 Rental of Office Equipment	10,000
	210,000

TRANSFER FROM

210,000

TRANSFER TO

210,000

259 OFFICE OF THE MEDICAL EXAMINER

TRANSFER FROM

259 110 Salaries and Wages of Regular Employees	215,732
	215,732

259 OFFICE OF THE MEDICAL EXAMINER cont'd**TRANSFER TO**

259 120 Overtime Compensation	120,000
259 190 Transportation and Other Travel Expenses for Employees	5,263
259 213 Ambulance and Patient Transportation Service	5,000
259 222 Laundry and Linen Services	8,000
259 268 Court Reporting, Stenographic or Transcribing Services	5,000
259 350 Office Supplies	5,650
259 355 Photographic and Reproduction Supplies	3,550
259 360 Medical, Dental, and Laboratory and Supplies	225
259 367 X-ray (Radiology) Supplies	13,000
259 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	50,000
259 449 Operation, Maintenance and Repair of Institutional Equipment	44
	215,732

TRANSFER FROM**215,732****TRANSFER TO****215,732****260 OFFICE OF THE PUBLIC DEFENDER****TRANSFER FROM**

260 110 Salaries and Wages of Regular Employees	517,976
	517,976

TRANSFER TO

260 120 Overtime Compensation	12,000
260 130 Salaries and Wages of Extra Employees	23,976
260 186 Training Programs for Staff Personnel	240,000
260 190 Transportation and Other Travel Expenses for Employees	15,000
260 240 Printing and Publishing	5,000
260 264 Expert Witnesses	175,000
260 268 Court Reporting, Stenographic or Transcribing Services	15,000
260 355 Photographic and Reproduction Supplies	20,000
260 388 Computer Operation Supplies	5,000
260 660 Rental of Facilities	7,000
	517,976

TRANSFER FROM**517,976****TRANSFER TO****517,976**

300 JUDICIARY, CIRCUIT COURT OF COOK COUNTY

TRANSFER FROM

300 186 Training Programs for Staff Personnel	44,000
300 190 Transportation and Other Travel Expenses for Employees	35,000
310 133 Per Diem Personnel	20,000
	99,000

TRANSFER TO

300 260 Professional and Managerial Services	20,000
300 350 Office Supplies	79,000
	99,000

TRANSFER FROM

99,000

TRANSFER TO

99,000

305 OFFICE OF THE PUBLIC GUARDIAN

TRANSFER FROM

305 110 Salaries and Wages of Regular Employees	42,000
	42,000

TRANSFER TO

305 120 Overtime Compensation	23,000
305 660 Rental of Facilities	19,000
	42,000

TRANSFER FROM

42,000

TRANSFER TO

42,000

326 JUVENILE PROBATION AND COURT SERVICES DEPARTMENT, CIRCUIT COURT OF COOK COUNTY

TRANSFER FROM

326 237 Services for Minors or the Indigent	79,500
	79,500

TRANSFER TO

326 190 Transportation and Other Travel Expenses for Employees	20,000
326 225 Postage	4,500
326 350 Office Supplies	20,000
326 445 Operation of Automotive Equipment	12,000
326 449 Operation, Maintenance and Repair of Institutional Equipment	23,000
	79,500

TRANSFER FROM

79,500

TRANSFER TO

79,500

335 CLERK OF THE CIRCUIT COURT - OFFICE OF THE CLERK

TRANSFER FROM

343 110 Salaries and Wages of Regular Employees	95,000
372 110 Salaries and Wages of Regular Employees	113,000
	208,000

TRANSFER TO

335 120 Overtime Compensation	40,000
335 183 Seminars for Professional Employees	10,000
335 185 Professional and Technical Membership Fees	2,000
335 186 Training Programs for Staff Personnel	20,000
335 190 Transportation and Other Travel Expenses for Employees	20,000
335 214 Armored Car Service	3,000
335 228 Delivery Services	1,000
335 260 Professional and Managerial Services	100,000
335 440 Maintenance and Repair of Office Equipment	10,000
335 660 Rental of Facilities	2,000
	208,000

TRANSFER FROM

208,000

TRANSFER TO

208,000

343 CLERK OF THE CIRCUIT COURT/COUNTY-WIDE OPERATIONS BUREAU

TRANSFER FROM

343 110 Salaries and Wages of Regular Employees	105,000
	105,000

TRANSFER TO

343 120 Overtime Compensation	70,000
343 245 Advertising For Specific Purposes	35,000
	105,000

TRANSFER FROM

105,000

TRANSFER TO

105,000

344 CLERK OF THE CIRCUIT COURT/FAMILY LAW BUREAU

TRANSFER FROM

344 110 Salaries and Wages of Regular Employees	66,000
	66,000

344 CLERK OF THE CIRCUIT COURT/FAMILY LAW BUREAU cont'd

TRANSFER TO

344 120 Overtime Compensation	25,000
344 190 Transportation and Other Travel Expenses for Employees	1,000
344 268 Court Reporting, Stenographic or Transcribing Services	40,000
	66,000

TRANSFER FROM

66,000

TRANSFER TO

66,000

348 CLERK OF THE CIRCUIT COURT/CRIMINAL BUREAU

TRANSFER FROM

348 110 Salaries and Wages of Regular Employees	178,000
	178,000

TRANSFER TO

348 120 Overtime Compensation	150,000
348 190 Transportation and Other Travel Expenses for Employees	1,000
348 245 Advertising For Specific Purposes	25,000
348 440 Maintenance and Repair of Office Equipment	2,000
	178,000

TRANSFER FROM

178,000

TRANSFER TO

178,000

360 CLERK OF THE CIRCUIT COURT/1ST MUNICIPAL BUREAU

TRANSFER FROM

360 110 Salaries and Wages of Regular Employees	103,000
	103,000

TRANSFER TO

360 120 Overtime Compensation	100,000
360 190 Transportation and Other Travel Expenses for Employees	1,000
360 440 Maintenance and Repair of Office Equipment	2,000
	103,000

TRANSFER FROM

103,000

TRANSFER TO

103,000

372 CLERK OF THE CIRCUIT COURT/SUBURBAN OPERATIONS BUREAU

TRANSFER FROM

372 110 Salaries and Wages of Regular Employees	60,000
	60,000

TRANSFER TO

372 120 Overtime Compensation	55,000
372 440 Maintenance and Repair of Office Equipment	5,000
	60,000

TRANSFER FROM

60,000

TRANSFER TO

60,000

390 PUBLIC ADMINISTRATOR

TRANSFER FROM

390 388 Computer Operation Supplies	297
390 890 General and Contingent Expenses Not Otherwise Classified	34,353
	34,650

TRANSFER TO

390 110 Salaries and Wages of Regular Employees	34,353
390 355 Photographic and Reproduction Supplies	200
390 441 Maintenance and Repair of Data Processing Equipment and Software	97
	34,650

TRANSFER FROM

34,650

TRANSFER TO

34,650

440 JUVENILE TEMPORARY DETENTION CENTER

TRANSFER FROM

440 110 Salaries and Wages of Regular Employees	1,144,427
440 121 Premium Pay Based Upon Collective Bargaining Agreements	588,000
440 189 Allowance Per Collective Bargaining Agreement	63,482
440 223 Food Services	400,000
440 235 Contractual Maintenance Services	396,600
	2,592,509

TRANSFER TO

440 120 Overtime Compensation	2,307,804
440 310 Food Supplies	284,705
	2,592,509

440 JUVENILE TEMPORARY DETENTION CENTER cont'd**TRANSFER FROM****2,592,509****TRANSFER TO****2,592,509****451 SUPPORTIVE SERVICES****TRANSFER FROM**

451 190 Transportation and Other Travel Expenses for Employees	3,420
	3,420

TRANSFER TO

451 186 Training Programs for Staff Personnel	2,800
451 240 Printing and Publishing	100
451 350 Office Supplies	520
	3,420

TRANSFER FROM**3,420****TRANSFER TO****3,420****500 COUNTY HIGHWAY DEPARTMENT****TRANSFER FROM**

500 422 Gas	30,000
	30,000

TRANSFER TO

500 120 Overtime Compensation	17,000
500 225 Postage	2,000
500 320 Wearing Apparel	5,000
500 440 Maintenance and Repair of Office Equipment	5,000
500 630 Rental of Office Equipment	1,000
	30,000

TRANSFER FROM**30,000****TRANSFER TO****30,000****510 ANIMAL CONTROL DEPARTMENT****TRANSFER FROM**

510 549 Vehicle Purchase	97,000
	97,000

510 ANIMAL CONTROL DEPARTMENT cont'd

TRANSFER TO

510 298 Special or Cooperative Programs	90,000
510 350 Office Supplies	7,000
	97,000

TRANSFER FROM

97,000

TRANSFER TO

97,000

524 COUNTY CLERK - ELECTION DIVISION FUND

TRANSFER FROM

524 110 Salaries and Wages of Regular Employees	1,500
	1,500

TRANSFER TO

524 310 Food Supplies	1,500
	1,500

TRANSFER FROM

1,500

TRANSFER TO

1,500

527 COUNTY RECORDER DOCUMENT STORAGE SYSTEM FUND

TRANSFER FROM

527 120 Overtime Compensation	7,000
	7,000

TRANSFER TO

527 190 Transportation and Other Travel Expenses for Employees	5,000
527 240 Printing and Publishing	2,000
	7,000

TRANSFER FROM

7,000

TRANSFER TO

7,000

528 CIRCUIT COURT AUTOMATION FUND, CLERK OF THE CIRCUIT COURT

TRANSFER FROM

528 110 Salaries and Wages of Regular Employees	207,807
	207,807

528 CIRCUIT COURT AUTOMATION FUND, CLERK OF THE CIRCUIT COURT cont'd

TRANSFER TO

528 120 Overtime Compensation	150,000
528 178 Unemployment Compensation	7,807
528 441 Maintenance and Repair of Data Processing Equipment and Software	50,000
	207,807

TRANSFER FROM

207,807

TRANSFER TO

207,807

529 CLERK OF THE CIRCUIT COURT DOCUMENT STORAGE FUND

TRANSFER FROM

529 110 Salaries and Wages of Regular Employees	451,308
529 579 Computer Equipment	200,000
	651,308

TRANSFER TO

529 120 Overtime Compensation	350,000
529 178 Unemployment Compensation	1,308
529 260 Professional and Managerial Services	300,000
	651,308

TRANSFER FROM

651,308

TRANSFER TO

651,308

890 BUREAU OF HEALTH SERVICES

TRANSFER FROM

898 361 Pharmaceutical Supplies	1,723,327
	1,723,327

TRANSFER TO

890 120 Overtime Compensation	1,734
890 136 Differential Pay	265
890 260 Professional and Managerial Services	1,721,328
	1,723,327

TRANSFER FROM

1,723,327

TRANSFER TO

1,723,327

891 PROVIDENT HOSPITAL OF COOK COUNTY

TRANSFER FROM

891 246 Imaging of Records	50,000
891 333 Institutional Supplies	76,000
891 360 Medical, Dental, and Laboratory and Supplies	100,000
891 361 Pharmaceutical Supplies	1,550,000
891 362 Surgical Supplies	100,000
891 365 Clinical Laboratory Supplies	100,000
891 368 Blood/Blood Derivatives	100,000
891 388 Computer Operation Supplies	400,000
891 440 Maintenance and Repair of Office Equipment	15,000
891 442 Maintenance and Repair of Medical, Dental and Laboratory Equipment	75,000
891 450 Maintenance and Repair of Plant Equipment	474,277
891 490 Site Improvements	5,000
891 637 Rental of Medical Equipment	15,000
891 880 Institutional Memberships & Fees	30,000
	3,090,277

TRANSFER TO

891 182 Employee Tuition Refund	2,924
891 222 Laundry and Linen Services	100,000
891 260 Professional and Managerial Services	381,466
891 272 Medical Consultation Services	1,285,876
891 275 Registry Services	1,320,000
891 444 Maintenance and Repair of Automotive Equipment	11
	3,090,277

TRANSFER FROM

3,090,277

TRANSFER TO

3,090,277

893 AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

TRANSFER FROM

893 260 Professional and Managerial Services	275,000
893 278 Laboratory Related Services	300,000
893 365 Clinical Laboratory Supplies	230,243
	805,243

TRANSFER TO

893 120 Overtime Compensation	200,000
893 124 Employee Health Insurance Allotment	200
893 133 Per Diem Personnel	7,449
893 136 Differential Pay	35,000
893 155 Medical Practitioners As Required	175,198
893 182 Employee Tuition Refund	25,000
893 185 Professional and Technical Membership Fees	2,000

893 AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY cont'd

893 215 Scavenger Services	25,000
893 240 Printing and Publishing	10,000
893 275 Registry Services	300,000
893 353 Books, Periodicals, Publications and Data Services	20,000
893 630 Rental of Office Equipment	5,396
	805,243

TRANSFER FROM

805,243

TRANSFER TO

805,243

898 OAK FOREST HOSPITAL OF COOK COUNTIES

TRANSFER FROM

898 213 Ambulance and Patient Transportation Service	25,000
898 235 Contractual Maintenance Services	200,000
898 275 Registry Services	250,000
898 310 Food Supplies	100,000
898 333 Institutional Supplies	40,000
	615,000

TRANSFER TO

898 215 Scavenger Services	40,000
898 260 Professional and Managerial Services	250,000
898 330 Household, Laundry, Cleaning and Personal Care Supplies	300,000
898 444 Maintenance and Repair of Automotive Equipment	25,000
	615,000

TRANSFER FROM

615,000

TRANSFER TO

615,000

TRANSFER FROM

13,354,858

TRANSFER TO

13,354,858

Commissioner Silvestri, seconded by Commissioner Murphy, moved to adjourn the meeting. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Transfer of Funds) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 18, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

NON-CAPITAL CASES

- 289152 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,971.00 attorney fees for the defense of an indigent defendant, Stephen Mislich. Indictment No. 98-CR-80010 (Non-Capital Case).
- 289153 LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,300.00 expert fees for the defense of an indigent defendant, Stephen Mislich. Indictment No. 98-CR-80010 (Non-Capital Case).
- 289187 TACTICAL SOLUTIONS GROUP, INC., Chicago, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,343.89 investigator fees for the defense of an indigent defendant, Steven Steward. Indictment No. 06-CR-80008 (Non-Capital Case).
- 289254 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$1,995.00 attorney fees for the defense of an indigent defendant, Floyd Gooley. Indictment Nos. 06-CR-1285 and 06-CR-12986 (Non-Capital Cases).

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289265 TACTICAL SOLUTIONS GROUP, INC., Chicago, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,777.25 investigator fees for the defense of an indigent defendant, Demetrius Hemphill. Indictment No. 05-CR-9114 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT: \$730,879.44
NON-CAPITAL CASES TO BE APPROVED: \$19,387.14

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

289184 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$546.50 for the defense of an indigent defendant, Michael W. Nelson. Domestic Relations Civil Contempt Case No. 94-D-10135.

289185 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$854.00 for the defense of an indigent defendant, Juan Rodriguez. Domestic Relations Civil Contempt Case No. 96-D-13028.

289186 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$745.25 for the defense of an indigent defendant, Charles Randall. Domestic Relations Civil Contempt Case No. 90-D-16609.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES
APPROVED FISCAL YEAR 2007 TO PRESENT: \$17,870.39
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$2,145.75

JUVENILE CASES

289101 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Leroy LeFlore, Father, re: the Parker children, minors. Indictment Nos. 03-JA-0981, 03-JA-0982, 03-JA-0983, 03-JA-0984 and 03-JA-0985 (Juvenile Cases).

289102 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Eddie Mason, Father, re: the Covazos children, minors. Indictment Nos. 05-JA-00430 and 05-JA-00431 (Juvenile Cases).

289103 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Jennifer Long, Mother, re: the Fields, Kitchen and Paige children, minors. Indictment Nos. 01-JA-01267, 01-JA-01268, 01-JA-1642 and 02-JA-162 (Juvenile Cases).

289104 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Joanna Varnado, Mother, re: I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).

289105 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Charlie Hall, Father, re: T. Hall, a minor. Indictment No. 99-JA-00834 (Juvenile Case).

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- 289106 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Linda Jones, Mother, re: T. Jones, a minor. Indictment No. 97-JA-01802 (Juvenile Case).
- 289107 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Timmy Vaughan, Father, re: D. Webb, a minor. Indictment No. 90-JO-07735 (Juvenile Case).
- 289108 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Kerry Guy, Father, re: Y. Guy, a minor. Indictment No. 03-JA-0279 (Juvenile Case).
- 289111 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Bianca Pearson, Mother, re: S. Ashawna, a minor. Indictment No. 06-JA-570 (Juvenile Case).
- 289112 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Eric Cruz, Father, re: J. Cruz, a minor. Indictment No. 04-JA-1557 (Juvenile Case).
- 289113 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Patrice Bishop, Mother, re: the Bishop, Parker and Stickland children, minors. Indictment Nos. 99-JA-01707, 99-JA-01708, 99-JA-01709 and 02-JA-1866 (Juvenile Cases).
- 289114 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Samatha Wesley, Mother, re: the Wesley children, minors. Indictment Nos. 96-JA-00744 and 96-JA-00746 (Juvenile Cases).
- 289115 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Hugh Flynn, Father, re: M. Carr, a minor. Indictment No. 04-JA-00634 (Juvenile Case).
- 289116 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Sherman Summerral, II, Father, re: S. Summerral, a minor. Indictment No. 07-JA-00144 (Juvenile Case).
- 289117 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,413.75 attorney fees for the defense of an indigent defendant, Felicia Kimber, Mother, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 289118 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,396.75 attorney fees for the defense of an indigent defendant, Donna Young, Mother, re: the Young children, minors. Indictment Nos. 99-JA-00843, 99-JA-00844, 99-JA-00845, 99-JA-00846 and 99-JA-00847 (Juvenile Cases).
- 289119 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$947.00 attorney fees for the defense of an indigent defendant, Michelle Brigando, Mother, re: the Kearns children, minors. Indictment Nos. 99-JA-00166 and 99-JA-00167 (Juvenile Cases).

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- 289120 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Kenneth Davis, Father, re: the Davis child, a minor. Indictment No. 05-JA-00098 (Juvenile Case).
- 289121 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, M. Campbell, a minor. Indictment No. 06-JD-60289 (Juvenile Case).
- 289122 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, C. Robinson, a minor. Indictment No. 07-JD-60004 (Juvenile Case).
- 289123 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Pedro Robledo, Father, re: the Robledo children, minors. Indictment Nos. 04-JA-00563, 04-JA-00564, 04-JA-00565 and 04-JA-00566 (Juvenile Cases).
- 289124 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, the Castille child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 289129 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Leslie Perkins, Father, re: the King and Perkins children, minors. Indictment Nos. 02-JA-104, 02-JA-105, 02-JA-106, 02-JA-107 and 02-JA-108 (Juvenile Cases).
- 289130 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, F. Miles, a minor. Indictment No. 05-JA-941 (Juvenile Case).
- 289131 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Jane Cole, Mother, re: the Cole and Crawford children, minors. Indictment Nos. 92-J-11168 and 92-J-11171 (Juvenile Cases).
- 289132 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Philip Moore, Father, re: the Crawford child, a minor. Indictment No. 07-JA-114 (Juvenile Case).
- 289133 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Charles Jernagin, Father, re: B. Israel, a minor. Indictment No. 07-JA-71 (Juvenile Case).
- 289134 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$778.75 attorney fees for the defense of an indigent defendant, Loren Brown, Mother, re: the Johnson and Stolzman children, minors. Indictment Nos. 03-JA-00863, 03-JA-00864, 05-JA-00620 and 06-JA-00892 (Juvenile Cases).
- 289135 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,356.25 attorney fees for the defense of an indigent defendant, Datsesse White, Mother, re: D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).

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- 289136 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$498.75 attorney fees for the defense of an indigent defendant, S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 289137 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,502.50 attorney fees for the defense of an indigent defendant, Robert Wilson, Father, re: the Wilson children, minors. Indictment Nos. 06-JA-00405, 06-JA-00406, 06-JA-00407, 06-JA-00408 and 06-JA-00409 (Juvenile Cases).
- 289138 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Celia Soria, Mother, re: L. Avila and A. Gueverra, minors. Indictment Nos. 05-JA-329 and 05-JA-330 (Juvenile Cases).
- 289139 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Constance Walton, Mother, re: the Walton children, minors. Indictment Nos. 02-JA-1629 and 02-JA-1630 (Juvenile Cases).
- 289140 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of indigent defendants, the Herron, Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-362, 05-JA-363 and 06-JA-276 (Juvenile Cases).
- 289141 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, D. Clark, a minor. Indictment No. 97-JA-0898 (Juvenile Case).
- 289142 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Tracy Jones, Father, re: T. Jones, a minor. Indictment No. 05-JA-00381 (Juvenile Case).
- 289143 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Dominice Dearing, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00777 and 06-JA-00778 (Juvenile Cases).
- 289144 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, J. Purdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 289145 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$231.04 attorney fees for the defense of an indigent defendant, Jerome Harris, Father, re: J. Jackson, a minor. Indictment No. 00-JA-35 (Juvenile Case).
- 289146 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Dorothy Woods, Mother, re: K. Medley-Woods, a minor. Indictment No. 05-JA-598 (Juvenile Case).
- 289147 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Van Ngo, Mother, re: J. Thai, a minor. Indictment No. 05-JA-1002 (Juvenile Case).

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- 289148 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of indigent defendants, E. Ferguson and I. Speed, minors. Indictment Nos. 01-JA-2429 and 02-JA-1956 (Juvenile Cases).
- 289149 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, April McKinney, Mother, re: the McKinney children, minors. Indictment Nos. 98-JA-00876, 98-JA-00877, 98-JA-00878, 98-JA-00879 and 98-JA-00880 (Juvenile Cases).
- 289150 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of indigent defendants, J. Osorio and J. Suren, minors. Indictment Nos. 06-JA-157 and 07-JA-457 (Juvenile Cases).
- 289151 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Rae Shannon Lee, Mother, re: A. Lee, a minor. Indictment No. 06-JA-630 (Juvenile Case).
- 289166 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of indigent defendants, the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 289167 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, A. Crump, a minor. Indictment No. 05-JA-00403 (Juvenile Case).
- 289168 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Amy Bonet, Mother, re: A. Bonet, a minor. Indictment No. 05-JA-00075 (Juvenile Case).
- 289169 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Nadine Jones, Guardian, re: T. Williams, a minor. Indictment No. 06-JA-316 (Juvenile Case).
- 289170 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Sherod Murphy, Father, re: S. Murphy, a minor. Indictment No. 05-JA-858 (Juvenile Case).
- 289172 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$328.75 attorney fees for the defense of an indigent defendant, Angela Reklau, Mother, re: the Schroeder children, minors. Indictment Nos. 98-JA-2240 and 98-JA-2241 (Juvenile Cases).
- 289173 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$478.75 attorney fees for the defense of an indigent defendant, Sarah Brooks, Mother, re: D. Perkins, a minor. Indictment No. 95-JA-01694 (Juvenile Case).
- 289174 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Gregory Lawson, Father, re: J. Lawford, a minor. Indictment No. 05-JA-1243 (Juvenile Case).

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- 289175 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Tyrone Johnson, Father, re: S. Johnson, a minor. Indictment No. 99-JA-1944 (Juvenile Case).
- 289176 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 289177 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Markey Seay, Father, re: J. Hurt, a minor. Indictment No. 03-JA-801 (Juvenile Case).
- 289178 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Quincy Bethea, Sr., Father, re: the Bethea children, minors. Indictment Nos. 04-JA-150 and 04-JA-151 (Juvenile Cases).
- 289179 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,352.50 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111 and 04-JA-1112 (Juvenile Cases).
- 289180 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Danitra Walker, Mother, re: K. Walker, a minor. Indictment No. 05-JA-00270 (Juvenile Case).
- 289181 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, John Armstead, Father, re: J. Tisley, a minor. Indictment No. 03-JA-00461 (Juvenile Case).
- 289182 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Orun Harper, Father, re: the Harper children, minors. Indictment Nos. 03-JA-821, 03-JA-823 and 03-JA-828 (Juvenile Cases).
- 289183 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Jennifer Peterson-Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 06-JA-342 and 06-JA-343 (Juvenile Cases).
- 289191 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, Jet McCoy, III, Father, re: L. McCoy, a minor. Indictment No. 06-JA-634 (Juvenile Case).
- 289192 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, David Mitler, Father, re: L. Couch, a minor. Indictment No. 06-JA-169 (Juvenile Case).
- 289193 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of an indigent defendant, Lamont Grant, Father, re: L. Landers, a minor. Indictment No. 03-JA-1626 (Juvenile Case).

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- 289194 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,443.75 attorney fees for the defense of an indigent defendant, Louis Montes, Father, re: J. Montes, a minor. Indictment No. 04-JA-156 (Juvenile Case).
- 289195 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,412.46 attorney fees for the defense of an indigent defendant, J. Jones, a minor. Indictment No. 06-JD-60732 (Juvenile Case).
- 289196 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Rogers children, minors. Indictment Nos. 01-JA-2015, 04-JA-770 and 04-JA-771 (Juvenile Cases).
- 289197 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: E. Rosado, a minor. Indictment No. 00-JA-545 (Juvenile Case).
- 289198 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Timothy Fountain, Father, re: the Guice children, minors. Indictment Nos. 99-JA-2421 and 99-JA-2422 (Juvenile Cases).
- 289199 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).
- 289200 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: A. Lopez, a minor. Indictment No. 06-JA-0905 (Juvenile Case).
- 289201 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, William Tedford, Father, re: V. Johnson, a minor. Indictment No. 03-JA-951 (Juvenile Case).
- 289202 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Marvin Jones, Father, re: the Jones children, minors. Indictment Nos. 05-JA-921 and 05-JA-922 (Juvenile Cases).
- 289203 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 289204 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Robert Rosas, Father, re: L. Rivera, a minor. Indictment No. 02-JA-1331 (Juvenile Case).
- 289205 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Daryl Jackson, Father, re: the Jackson children, minors. Indictment Nos. 04-JA-1151 and 04-JA-1152 (Juvenile Cases).

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- 289206 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$337.30 attorney fees for the defense of an indigent defendant, Denise Foulkes, Mother, re: the Brown and Foulkes children, minors. Indictment Nos. 94-JA-8533, 94-JA-8534, 94-JA-8535 and 94-JA-8536 (Juvenile Cases).
- 289207 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$737.25 attorney fees for the defense of an indigent defendant, Kristy Moses, Mother, re: G. Moses, a minor. Indictment No. 04-JA-1222 (Juvenile Case).
- 289208 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Floyd Davis, Father, re: the Davis children, minors. Indictment Nos. 05-JA-575 and 05-JA-576 (Juvenile Cases).
- 289209 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Marco Vanegas, Father, re: A. Neria and M. Vanegas, minors. Indictment Nos. 04-JA-317 and 04-JA-1501 (Juvenile Cases).
- 289210 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Arnie Padilla, Sr., Father, re: the Padilla children, minors. Indictment Nos. 04-JA-777, 04-JA-778, 04-JA-779 and 04-JA-780 (Juvenile Cases).
- 289231 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Maurice Bass, Father, re: M. Bass, a minor. Indictment No. 05-JA-412 (Juvenile Case).
- 289232 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Julie Doll, Mother, re: A. Burton and A. Schumann, minors. Indictment Nos. 04-JA-1491 and 04-JA-1492 (Juvenile Cases).
- 289233 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Ronald Livingston, Father, re: D. Livingston, a minor. Indictment No. 04-JA-00990 (Juvenile Case).
- 289234 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$339.17 attorney fees for the defense of an indigent defendant, Lajuanda Galloway, Mother, re: G. Carr, a minor. Indictment No. 05-JA-00304 (Juvenile Case).
- 289235 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$401.32 attorney fees for the defense of an indigent defendant, Mark Murphy, Father, re: J. Panik, a minor. Indictment No. 06-JA-284 (Juvenile Case).
- 289236 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$805.82 attorney fees for the defense of an indigent defendant, Taneeka Gentry, Mother, re: C. Gentry, a minor. Indictment No. 04-JA-203 (Juvenile Case).
- 289237 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,075.00 attorney fees for the defense of indigent defendants, the Isaac and Lawson children, minors. Indictment Nos. 06-JA-238, 06-JA-239 and 06-JA-240 (Juvenile Cases).

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- 289238 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Leah Douglas Walls, Mother, re: the Douglas children, minors. Indictment Nos. 02-JA-729, 02-JA-730 and 02-JA-731 (Juvenile Cases).
- 289239 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Kevin Vaneaton, Father, re: the Williams children, minors. Indictment Nos. 05-JA-245 and 05-JA-246 (Juvenile Cases).
- 289240 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, David Salgado, Father, re: M. Schwartz, a minor. Indictment No. 93-JA-2011 (Juvenile Case).
- 289241 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$4,575.00 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-0644 (Juvenile Case).
- 289245 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, John Randle, Father, re: A. Carr, a minor. Indictment No. 00-JA-1797 (Juvenile Case).
- 289246 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Marcus Darden, Father, re: A. Anderson, a minor. Indictment No. 07-JA-398 (Juvenile Case).
- 289248 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Rachel Fletcher, Mother, re: D. Davis, a minor. Indictment No. 02-JA-1687 (Juvenile Case).
- 289249 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Andrew Muthart, Father, re: R. Muthart, a minor. Indictment No. 03-JA-543 (Juvenile Case).
- 289250 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Christine Powell, Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- 289251 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Y. Clinton, a minor. Indictment No. 05-JA-875 (Juvenile Case).
- 289252 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,415.00 attorney fees for the defense of an indigent defendant, Patricia Paige, Mother, re: the Paige children, minors. Indictment Nos. 00-JA-416 and 00-JA-418 (Juvenile Cases).
- 289253 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 06-JA-356, 06-JA-357, 06-JA-358 and 07-JA-56 (Juvenile Cases).

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- 289255 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Onieta Perry, Mother, re: T. Spruiell, a minor. Indictment No. 04-JA-00353 (Juvenile Case).
- 289257 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 289258 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Issac Dickey, Father, re: J. Brown, a minor. Indictment No. 99-JA-00774 (Juvenile Case).
- 289259 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: L. Riggs, a minor. Indictment No. 03-JA-00399 (Juvenile Case).
- 289260 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 289261 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Wayne Smith, Father, re: T. Smith, a minor. Indictment No. 00-JA-00890 (Juvenile Case).
- 289262 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Oscar Williams, Sr., Father, re: O. Williams, a minor. Indictment No. 04-JA-01538 (Juvenile Case).
- 289263 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 289264 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, S. Richardson, a minor. Indictment No. 06-JA-011 (Juvenile Case).
- 289267 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Latoya Thomas, Mother, re: the Blue and Thomas children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).
- 289269 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 289270 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Kyle Davis, Sr., Father, re: K. Davis, a minor. Indictment No. 03-JA-00852 (Juvenile Case).

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- 289271 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Kenny Joseph, Father, re: K. James, a minor. Indictment No. 05-JA-00376 (Juvenile Case).
- 289272 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Reginald Bullock, Father, re: C. Wall, a minor. Indictment No. 02-JA-01810 (Juvenile Case).
- 289273 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, D. Dawson, a minor. Indictment No. 02-JA-01595 (Juvenile Case).
- 289274 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,273.75 attorney fees for the defense of an indigent defendant, Marco Gresham, Father, re: D. Gresham and D. Wilson, minors. Indictment Nos. 06-JA-25 and 07-JA-101 (Juvenile Cases).
- 289275 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, John Spratt, Father, re: the Spratt and Walton children, minors. Indictment Nos. 05-JA-291 and 05-JA-292 (Juvenile Cases).
- 289276 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, Khiela Johnson, Mother, re: the Johnson and Thurman children, minors. Indictment Nos. 97-JA-1154, 97-JA-1155 and 00-JA-1226 (Juvenile Cases).
- 289277 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Andre Parker, Father, re: G. Parker, a minor. Indictment No. 06-JA-204 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,471,380.33
JUVENILE CASES TO BE APPROVED:	\$77,776.86

SPECIAL COURT CASES

- 289242 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,768.59 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On August 23, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses for the 13th Unopposed Petition in the amount of \$23,768.59 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$345,671.85. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

289244 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,879.86 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On August 31, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses for the 14th Unopposed Petition in the amount of \$26,879.86 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$345,671.85. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$4,744,673.83
SPECIAL COURT CASES TO BE APPROVED:	\$50,648.45

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 289126 MODEC, INC., Denver, Colorado, submitting invoice totaling \$184,026.40, part payment for Contract No. 06-41-515, for a decontamination vehicle for use in a natural disaster or a terrorist attack for the Judicial Advisory Council through the Homeland Security Grant (769-549 Account). (See Comm. No. 288011). Purchase Order No. 152524, approved by County Board April 5, 2006.

- 289127 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$56,870.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2006 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Finance (899-265 Account). Purchase Order No. 158391, approved by County Board November 7, 2002 and March 20, 2007.

- 289128 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$344,782.88, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of May through July 2007 (326-298 Account). Purchase Order No. 158025, approved by County Board November 3, 2004, December 19, 2006 and May 1, 2007.

- 289154 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$47,345.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2006 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Finance (499-265 Account). Purchase Order No. 158392, approved by County Board November 7, 2002 and March 20, 2007.

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- 289171 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$48,769.50, 2nd and final payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council (499-298 Account). (See Comm. No. 287675). Purchase Order No. 157526, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006 and May 1, 2007.
- 289211 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$33,750.00, 2nd and final payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 287750). Purchase Order No. 157530, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006 and May 1, 2007.
- 289212 ALL-BRY CONSTRUCTION COMPANY AND SANDSMITH CONSTRUCTION, INC., Cook County Joint Venture, Lemont, Illinois, submitting invoice totaling \$100,148.33, 3rd part payment for Contract No. 06-53-666, for the Countywide Exterior Wall Renovation Project, Group 3 (Bid Package C) at the Oak Forest Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of May 17 through June 8, 2007. Bond Issue (20000 Account). (See Comm. No. 287527). Purchase Order No. 156491, approved by County Board February 6, 2007.
- 289213 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$216,262.32, 7th part payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X) at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of July 2007. Bond Issue (20000 Account). (See Comm. No. 288429). Purchase Order No. 154487, approved by County Board October 4, 2006.
- 289216 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,359.43, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of August 2007 (490-440 Account). (See Comm. No. 288757). Purchase Order No. 155434, approved by County Board October 24, 2003.
- 289217 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$128,506.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of August 2007 (200-450 Account). (See Comm. No. 288764). Purchase Order No. 156260, approved by County Board May 17, 2005.
- 289218 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$47,500.00, part payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 287556). Purchase Order No. 154826, approved by County Board February 15, 2006.

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- 289219 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$324,688.34, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of August 2007 (211-445 Account). (See Comm. No. 288843). Purchase Order No. 158394, approved by County Board July 12, 2006.
- 289220 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of October 2007 (714/012-579 Account). (See Comm. No. 288827). Purchase Order No. 154891, approved by County Board November 16, 2004.
- 289222 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$75,000.00, 2nd and final payment for Contract No. 99-41-690, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council, for the period of December 1, 2006 through November 30, 2007 (499-298 Account). (See Comm. 287660). Purchase Order No. 157528, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004, June 7, 2005, April 5, 2006 and May 1, 2007.
- 289224 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,685.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of July 2007 (490-440 Account). (See Comm. No. 288522). Purchase Order No. 155425, approved by County Board August 1, 2002.
- 289225 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$48,710.97, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of July 2007 (490-440 Account). (See Comm. No. 288521). Purchase Order No. 155323, approved by County Board November 1, 2005.
- 289256 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting three (3) invoices totaling \$130,698.00, part payment for Contract No. 07-43-353, for emergency repairs to the critical chiller systems at Provident Hospital of Cook County for the Office of Capital Planning and Policy, on various dates in the months of March through July 2007. Bond Issue (28000 Account). Purchase Order No. 157684, approved by County Board June 5, 2007.
- 289268 KIDS HOPE UNITED (f/k/a Central Baptist Family Services), Lake Villa, Illinois, submitting invoice totaling \$128,000.00, final payment for Contract No. 06-45-570, for rehabilitation services for juvenile sex offenders for the State's Attorney's Office, for the months of June through November 2006 (833-260 Account). (See Comm. No. 280888). Purchase Order No. 152775, approved by County Board March 1, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED TO SUSPEND SECTION 2-108(h)(1) OF THE COOK COUNTY CODE TO CONSIDER COMMUNICATION NUMBER 289290. THE MOTION CARRIED.

289290 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$134,863.00, part payment for Contract No. 07-41-394, for automated integrated inventory control and warehouse management system for the County Clerk's Office, Election Division (524-579 Account). Purchase Order No. 158612, approved by County Board July 10, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NUMBER 289290. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

289109 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$44,856.00, part payment for Contract No. 04-41-730, for a subagreement for specialty medicine services (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of May 2007 (897-272 Account). (See Comm. No. 286592). Purchase Order No. 155058, approved by County Board June 15, 2004.

289110 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$360,803.67, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the months of January, April and May 2007 (897-235 Account). (See Comm. No. 288658). Purchase Order No. 155992, approved by County Board November 3, 2004.

289125 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$78,333.00, part payment for Contract No. 04-41-730, for a subagreement for general affiliation medicine (cardiology, rheumatology and pulmonary medicine) residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of March and June 2007 (897-272 Account). (See Comm. No. 286593). Purchase Order No. 155059, approved by County Board June 15, 2004.

289155 SAMI DISTRIBUTORS, INC., Woodridge, Illinois, submitting invoice totaling \$25,013.56, part payment for Contract No. 07-72-175, for radiopharmaceuticals for Stroger Hospital of Cook County (897-367 Account). Purchase Order No. 157549, approved by County Board June 5, 2007.

289214 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$352,215.00, part payment for Contract No. 07-41-97, for plant operations maintenance (POM) for Stroger Hospital of Cook County, for the months of December 2006 through August 2007 (897-450 Account). Purchase Order No. 158059, approved by County Board November 2, 2006.

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- 289221 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$28,500.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 288494). Purchase Order No. 157472, approved by County Board September 8, 2004 and July 12, 2006.
- 289223 QUEST DIAGNOSTICS, INC., Chicago, Illinois, submitting invoice totaling \$31,078.38, part payment for Contract No. 04-72-290, for reference laboratory testing services for special assay tests for inpatient care for Stroger Hospital of Cook County, for the month of July 2007 (897-278 Account). (See Comm. No. 288517). Purchase Order No. 154995, approved by County Board March 9, 2004, March 20, 2007 and June 19, 2007.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 289229 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$32,070.70, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending August 18, 2007 (897-222 Account). (See Comm. No. 288659). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 289243 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Palatine, Illinois, submitting invoice totaling \$174,672.00, full payment for Contract No. 06-73-639, for a medical air/vacuum system for Oak Forest Hospital of Cook County. Bond Issue (28000 Account). Purchase Order No. 154554, approved by County Board November 14, 2006.
- 289266 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$71,563.00, part payment for Contract No. 07-41-386, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, for the month of June 2007 (897-272 Account). Purchase Order No. 158319, approved by County Board June 19, 2007.
- 289278 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$72,105.41, part payment for Contract No. 06-41-578, for retroactive claims reprocessing (RCR) services for Stroger Hospital of Cook County, for the month of May 2007 (897-260 Account). Purchase Order No. 157107, approved by County Board June 20, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 289279 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$171,976.00, part payment for Contract No. 04-41-730, for a subagreement for specialty clinical services in Cardiology, Endocrinology, Gastroenterology, Hematology-Oncology, Infectious Disease, Ruth M. Rothstein CORE Center Operations, Neurology, Pulmonary, Rheumatology and Nephrology (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of April and June 2007 (897-272 Account). Purchase Order No. 158222, approved by County Board June 15, 2004 and June 19, 2007.

- 289280 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$44,856.00, part payment for Contract No. 04-41-730, for a subagreement for specialty clinical services in Cardiology, Neurology and General Medicine (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of June 2007 (897-272 Account). Purchase Order No. 158224, approved by County Board June 15, 2004 and June 19, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 289164 ARNALDO DELGADO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 20, 2006. The Petitioner was involved in an altercation with an inmate, and as a result he injured his right hand (contusion of the right hand with a sprain of the metacarpal phalangeal joint). On July 19, 2007, the Arbitrator awarded the Petitioner the sum of \$12,295.55. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-31298 in the amount of \$12,295.55 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: William Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 289165 NATALIE BIBBS, in the course of her employment as a Data Entry Clerk for Oak Forest Hospital of Cook County sustained accidental injuries on October 13, 2005. The Petitioner tripped over a defective piece of asphalt in the employee parking lot and fell, and as a result she injured her left arm and shoulder (arthrofibrosis of the left arm and left shoulder impingement with adhesive capsulitis). On July 17, 2007, the Arbitrator awarded the Petitioner the sum of \$2,170.88. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 05-WC-52502 in the amount of \$2,170.88 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark DePaolo, Law Firm of Corti, Aleksy & Castaneda.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$3,759,957.04

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$14,466.43

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

289188 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,759.17. Claim No. 20050229, Sheriff's Police Department.

Responsible Party: Chul Seung Kang (Owner), Youn S. Hwang Kim (Driver), 793
Dulles Road, Apartment B, Des Plaines, Illinois 60016
Damage to: Sheriff's Police Department vehicle
Our Driver: Michael A. Lucente, Unit #1003
Date of Accident: May 30, 2007
Location: Golf Road near Milwaukee Avenue, Niles, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 07-83-240.

289189 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,167.90. Claim No. 20050223, Sheriff's Police Department.

Responsible Party: Wil/Mor Trucking (Owner), Alois Frank Lucken (Driver), 619
Farrell Street, Maplewood, Minnesota 55119
Damage to: Sheriff's Police Department vehicle
Our Driver: Edward Naughton, Unit #1330
Date of Accident: May 17, 2007
Location: 970 West Pershing Road, Chicago, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 07-83-240.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT: \$78,417.65
SUBROGATION RECOVERIES TO BE APPROVED: \$3,927.07

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

- 289190 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,335.56. Claim No. 97006385, State's Attorney's Office.

Claimant: Hartford Insurance Company, Subrogee of Ysmael T. Rodriguez,
P.O. Box 958457, Lake Mary, Florida 32795
Claimant's Vehicle: 1996 Chevy Tahoe C1500
Our Driver: Catherine M. Creamer, Unit #0317
Date of Accident: November 16, 2006
Location: 7100 South Archer Avenue, Justice, Illinois

Claimant's vehicle was traveling near 7100 South Archer Avenue in Justice. The State's Attorney's Office vehicle was exiting the parking lot and attempted to enter onto the northeast lane of Archer Avenue. The County vehicle struck and damaged the left side of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$98,554.38
SELF-INSURANCE CLAIM TO BE APPROVED:	\$3,335.56

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 289215 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Mabry v. Cook County, et al., Case No. 05-C-7175. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Davon Mabry. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

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- 289227 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Jeffrey E. Johnson v. Sergio Rodriguez, Case No. 06-CV-6021. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Jeffrey E. Johnson. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 289228 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding Betty Davison, Special Administrator of the Estate of Jimmie Davison, deceased v. County of Cook, Case No. 05-L-5689. We have settled this alleged medical negligence case for the sum of \$100,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to Betty Davison, Special Administrator of the Estate of Jimmie Davison, and Albert Brooks Friedman, Ltd., her attorney. Please forward the check to William E. Buenger, Jr., Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 289247 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to pay the sum of \$100,000.00 for costs regarding Jackson, Smith & McGrath v. Sheriff and County of Cook, Case No. 06-C-0493. This matter involves a class action alleging civil rights violations. The matter has been settled for the sum of \$3,200,000.00; plus \$75,000.00 for plaintiffs, plus administration costs not to exceed \$300,000.00 to administer the class settlement; and plus attorneys fees by petition to the court. These amounts are all within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 5, 2007. At the July 10, 2007 Finance Committee meeting (Comm. No. 287942) the authority to pay costs on an *ad hoc* basis was implemented and the initial amount to cover costs of class notice has been issued. Additional funds for costs have been requested in the amount of \$100,000.00 for administration of the Class Claims received until the end of the class claim period. State's Attorney recommends payment of \$100,000.00, made payable to Kenneth N. Flaxman, IOLTA Account. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$39,400,398.67
PROPOSED SETTLEMENTS TO BE APPROVED:	\$205,600.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

289226 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$79,229.74, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$3,647,854.60	\$200,623.31
UNDOCUMENTED	\$575.02	\$0.00
UNRELATED	\$1,010,231.25	\$60,247.00
DISCOUNT	\$1,073,626.91	\$61,146.57
AMOUNT PAYABLE	\$1,563,421.42	\$79,229.74

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

289230 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$223,969.53, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 7-18, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY PHYSICIANS BILLING.

SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

286277 ORDINANCE AMENDING CHAPTER 2, ARTICLE VII, SECTIONS 2-561, 2-585 AND 2-601 (COOK COUNTY ETHICS ORDINANCE) OF THE COOK COUNTY CODE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by William M. Beavers, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO CHAPTER 2
ARTICLE VII OF THE COOK COUNTY CODE**

WHEREAS, it is crucial that the people of the County of Cook have trust, respect and confidence in those who are elected to public office; and

WHEREAS, it is equally crucial that the citizenry have absolute faith in the integrity of the electoral process by which our public officials are chosen; and

WHEREAS, to accomplish this, the County of Cook has adopted certain rules and regulations including campaign finance laws that establish, among other things, limitations on the amounts of political contributions that may be made by individuals and entities doing business with the County, registered lobbyists and other entities that have an interest in influencing the policies and decisions of County government; and

WHEREAS, these laws limit the amount of money that such individuals and entities may contribute to candidates for public office to \$1,500 during a single candidacy and \$3,000 during an election year; and

WHEREAS, it is the intent of the elected officials within the County of Cook to reduce the ability of entities to brazenly ignore these limitations, thereby restoring faith in the integrity of the electoral process and the candidates who might otherwise benefit from these abuses; and

WHEREAS, the County of Cook wishes to strengthen its campaign finance laws to prevent persons or entities with a financial or other interest in the decisions made by County government from attempting to manipulate the County's campaign finance laws through cynically clever and circuitous financing and contribution methods; and

WHEREAS, this ordinance is intended to put an end to this untenable situation, to close any real or perceived loopholes, and to avoid future abuses of the County's campaign finance laws by the very people these laws were intended to constrain.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Sections 2-561, 2-585 and 2-601 of the Cook County Code are hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision I. In General

Sec. 2-561. Definitions.

Sec. 2-585. Limitations of contributions to candidates and elected officials.

Sec. 2-601. Employment sanctions.

*** Referred to the Committee on Finance on April 18, 2007.**

**** Deferred at the Finance Committee Meetings on June 11, 2007 and September 6, 2007.**

***** An opinion from the State's Attorney's Office was previously distributed and entered into the record at the September 6, 2007 meeting of the Finance Committee.**

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER STEELE, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NUMBER 286277. THE MOTION CARRIED.

Submitting a Proposed Ordinance Amendment sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

WHEREAS, it is crucial that the people of the County of Cook have trust, respect and confidence in those who are elected to public office; and

WHEREAS, it is equally crucial that the citizenry have absolute faith in the integrity of the electoral process by which our public officials are chosen; and

WHEREAS, to accomplish this, the County of Cook has adopted certain rules and regulations including campaign finance laws that establish, among other things, limitations on the amounts of political contributions that may be made by individuals and entities doing business with the County, registered lobbyists and other entities that have an interest in influencing the policies and decisions of County government; and

WHEREAS, these laws limit the amount of money that such individuals and entities may contribute to candidates for public office to \$1,500 during a single candidacy and \$3,000 during an election year; and

WHEREAS, it is the intent of the elected officials within the County of Cook to reduce the ability of entities to brazenly ignore these limitations, thereby restoring faith in the integrity of the electoral process and the candidates who might otherwise benefit from these abuses; and

WHEREAS, the County of Cook wishes to strengthen its campaign finance laws to prevent persons or entities with a financial or other interest in the decisions made by County government from attempting to manipulate the County's campaign finance laws through cynically clever and circuitous financing and contribution methods; and

WHEREAS, this ordinance is intended to put an end to this untenable situation, to close any real or perceived loopholes, and to avoid future abuses of the County's campaign finance laws by the very people these laws were intended to constrain.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Article VII, Sections 2-561, 2-585 and 2-601 of the Cook County Code are hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision I. In General

Sec. 2-561. Definitions.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit. The term "union" as used in Section 2-585 shall include all of a union's local and national affiliates, state councils and political fundraising committees.

Subdivision II. Code of Ethical Conduct

Sec. 2-585. Limitations of contributions to candidates and elected officials.

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County, and no political fundraising committee controlled or established by any union that has or had a collective bargaining agreement with the County either currently or within the preceding four reporting years, and no lobbyist registered with the board of ethics shall make contributions, whether in the form of cash or in-kind goods or services, in an aggregate amount exceeding \$1,500.00:

(1) To any candidate for County office or elected County official during a single candidacy; or

(2) To an elected official of the government of the County during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000.00 in a year in which a candidacy occurs. A year for purposes of this section is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, a person or an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the person, entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. This definition includes any collective bargaining agreement in place within the preceding four reporting years or in the process of being negotiated or renegotiated with the County or any County agency.

(e) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

(f) For purposes of Subsection (a) of this section:

(1) candidacy in primary and general elections shall be considered separate and distinct candidacies;

(2) all contributions to a candidate's authorized political committees shall be considered contributions to the candidate; and

(3) all contributions from any political fundraising committee established or controlled by any union that is subject to the limitations set forth in this paragraph, and all contributions funded, reimbursed, directed or controlled by any union that is subject to the limitations set forth in this section, shall be considered contributions from that union.

(g) Any official or candidate who receives contributions exceeding the amounts prescribed by this chapter shall, within three business days after the date on which he or she knows, or should have known, that such improper contribution has been made:

(1) return to the person that made the contribution an amount equal to the amount by which the contribution exceeds the maximum amount permitted by this Section; and

(2) provide a signed, notarized and sworn statement to the Cook County Board of Ethics indicating the amount of the contribution, the date on which it was received and the name, address and telephone number of the person that made the contribution.

Sec. 2-601. Employment sanctions.

(a) Upon receipt by the Board of Ethics of reliable information indicating that a contribution exceeding the amounts permitted by Section 2-585(a) has been made or received and not returned as provided in Section 2-585(g), the Board of Ethics shall conduct an investigation into the facts underlying the claim. Should the Board of Ethics determine that the claim is founded, he or she may initiate an action in the Circuit Court of Cook County:

(1) against the person that made the contribution; and

(2) against the candidate or official that knowingly accepted a contribution exceeding the amounts permitted by Section 2-585(a), if the candidate or official has not returned the excess amount as provided in Section 2-585(g).

(b) In addition to any other penalties provided by law, and notwithstanding anything to the contrary contained in this Code of Ordinances, any person found by a court to be guilty of knowingly making or accepting contributions in excess of the amounts prescribed by Section 2-585(a), upon conviction thereof, shall be required to pay to the County an amount equal to the amount by which that person's contributions, added together, exceed the amounts permitted by Section 2-585(a).

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER PERAICA, MOVED THAT THE SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NUMBER 286277 BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE THE
SUBSTITUTE ORDINANCE AMENDMENT FOR
COMMUNICATION NUMBER 286277**

Yeas: Commissioners Beavers, Butler, Peraica and Schneider (4)

Nays: Commissioners Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Silvestri, Vice Chairman Sims, Commissioners Steele, Suffredin and Chairman Daley (13)

Absent: None (0)

THE MOTION TO APPROVE THE SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NUMBER 286277 FAILED.

SECTION 11

Your Committee was presented with the Fiscal Year 2007 Appropriation Trial Balance of the County of Cook for the period ending July 31, 2007, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE FOR THE PERIOD ENDING JULY 31, 2007. THE MOTION CARRIED.

SECTION 12

Your Committee was presented with the Revenue Reports for the eight- and nine-month periods ending July 31, 2007 and August 31, 2007 respectively for the Corporate, Public Safety and Health Funds, presented by the Cook County Comptroller.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO RECEIVE AND FILE THE REVENUE REPORTS FOR THE EIGHT- AND NINE-MONTH PERIODS ENDING JULY 31, 2007 AND AUGUST 31, 2007. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 18, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street Estimate #5	\$ 164,632.00
Albin Carlson and Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #8	321,863.00
Albin Carlson and Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #12	96,137.40
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #9	63,840.00
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #13	157,662.30
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #9	59,114.01

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #10	\$ 84,517.57
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #5	303,249.25
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 59) Estimate #12	447,115.87
H & H Electric Company	Section: 05-TSCMC-05-TL Traffic Signals (20) Modernization and LED Retrofit Estimate #5	23,255.15
J.A. Johnson Paving Company	Section: 07-V4244-03-RS Bateman Road, Penny Road to Lake-Cook Road Estimate #3	317,623.60
J.S. Riemer, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #2	67,408.00
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #8	149,420.16
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #16 and semi-final	24,570.83
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #9	505,025.82

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #32 and semi-final	\$ 51,110.30
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #1	218,386.95
K-Five Construction Corporation	Section: 04-B5332-02-CH 138th Street at Halsted Street Estimate #11 and semi-final	31,666.23
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #10	137,667.00
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #7 and semi-final	8,000.00
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #3	132,618.25
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #5	413,096.00
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #4	144,795.80
Triggi Construction, Inc.	Section: 07-A5011-07-RP Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road Estimate #3	269,459.10

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

VENDOR	DESCRIPTION	AMOUNT
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #14	\$ 110,723.53
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #7	95,419.25
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #7	260,206.22
Civiltech Engineering, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #4	26,987.25
Bollinger, Lach & Associates, Inc.	Section: 95-W7510-01-FP 108th Street, 153rd Street to 143rd Street Estimate #4	37,835.16
K-Plus Engineering, Ltd.	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #1	8,349.76
Globetrotters Engineering Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, 138th Street to Lincoln Avenue Estimate #3	58,341.52
Bollinger, Lach & Associates, Inc.	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #3	19,006.36
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #11 Work Order #5, Estimate #7 and final	1,827.71 3,520.24

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Survey Services Various locations Work Order #14, Estimate #2 Work Order #28, Estimate #1 and final	\$ 2,953.75 300.00
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #14	4,879.65
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road (Part B), Dempster Street to Evanston-Elgin (Golf) Road Estimate #14 Estimate #1 Royal Blueprint	7,006.43 3,386.80
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance-2007 Estimate #7	13,574.45
<u>TITLE FEES</u>		
QUENTIN ROAD	SECTION: 00-V6246-09-RP	
Chicago Title Insurance Company	Plat: 981 Order #'s: 8381174, 8381175, 8381176, 8381177, 8381178, 8381179, 8381180, 8381181, 8381182	4,050.00
<u>APPRAISAL SERVICES</u>		
FULLERTON AVENUE	SECTION: 07-B1922-02-RP	1,050.00
Ronald S. Lipman & Associates	Tract: PE: 982.1	
<u>PLAT AND LEGAL DESCRIPTION SERVICES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Jorgensen & Associates, Inc.		7,614.93

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

VENDOR	DESCRIPTION	AMOUNT
<u>NEGOTIATION SERVICES</u>		
104TH AVENUE	SECTION: 06-W2509-05-FP	
Mathewson Right of Way Company	Parcel: 978.1TE	\$ 1,500.00
<u>LATER DATE EXAM FEES</u>		
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Chicago Title Insurance Company	0017 and 0018 Order #'s: 008322941-1 and 008322846-1	100.00
LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
Chicago Title Insurance Company	Plat: 970, TR: 20-02 Order #: 008236330-2	50.00

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER PERAICA, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

September 18, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

Vice Chairman Sims, seconded by Commissioner Murphy, moved to approve the recommendations as found in Items 1 through 17 inclusive, as amended. The motion carried.

Item 1 **CONTRACT NO. 06-84-636 REBID/REVISED**

Badges and hat shields for the Sheriff's Court Services Division and the Department of Corrections, to:

Ray O'Herron Company of
~~Northbrook~~ Oakbrook Terrace, Inc. \$139,961.06

Item 2 **CONTRACT NO. 06-72-780 REBID**

Rotary mower decks for the Highway Department, to:

Martin Implement Sales, Inc. \$91,700.00

COMMISSIONER GORMAN VOTED NO ON ITEM 2.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

Item 3 **CONTRACT NO. 07-73-179 REBID**

Serology laboratory supplies for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$42,235.50

Item 4 **CONTRACT NO. 07-73-216 REBID**

Maintenance and repair of steam sterilizers and warmer units for Provident Hospital of Cook County, to:

Alliance Health Services, Inc. \$494,994.60

COMMISSIONER QUIGLEY VOTED NO ON ITEM 4.

Item 6 **CONTRACT NO. 07-85-250**

Paint supplies for Provident Hospital of Cook County, to:

Progressive Industries, Inc. \$56,432.56

Item 7 **CONTRACT NO. 07-83-290 REBID**

Language interpreter services for the Office of the Chief Judge, to:

Quintana Multilingual Solutions International, Inc. \$218,929.00

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON ITEM 7.

Item 8 **CONTRACT NO. 07-83-314**

Filter supplies for the Department of Facilities Management, to:

Chicago United Industries, Ltd. \$655,451.88

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN AND SUFFREDIN VOTED NO ON ITEM 8.

Item 9 **CONTRACT NO. 07-84-315**

Plumbing supplies for the Department of Facilities Management, to:

Rae Products and Chemicals Corporation \$244,912.68

Item 10 **CONTRACT NO. 07-55-324**

Fresh fruit juices for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

McMahon Food Corporation	Section I	\$148,411.20
McMahon Food Corporation	Section II	<u>94,318.00</u>
		\$242,729.20

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN AND QUIGLEY VOTED NO ON ITEM 10.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

Item 11 **CONTRACT NO. 07-55-325**

Fresh and processed produce for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

Cristina Foods, Inc.	Section I	\$ 80,867.02
Cristina Foods, Inc.	Section II	<u>133,159.89</u>
		\$214,026.91

COMMISSIONER MORENO VOTED PRESENT ON ITEM 11.

Item 12 **CONTRACT NO. 07-53-327**

Service for pneumatically controlled HVAC systems for Oak Forest Hospital of Cook County, to:

Anchor Mechanical, Inc.		\$210,000.00
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Item 13 **CONTRACT NO. 07-73-368**

Nuclear medicine services for Oak Forest Hospital of Cook County, to:

Medical Applications Specialists, Inc.		\$494,960.00
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Item 14 **CONTRACT NO. 07-72-372**

Automotive maintenance and repair for Oak Forest Hospital of Cook County, to:

Automotive Tech Center		\$132,800.11
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Item 15 **CONTRACT NO. 07-84-320**

Maintenance of miscellaneous Kodak and Canon micrographic equipment for the Clerk of the Circuit Court, to:

Advantage Microfilm Services, Inc.	Section I	\$18,000.00
Advantage Microfilm Services, Inc.	Section II	30,000.00
Advantage Microfilm Services, Inc.	Section III	<u>16,200.00</u>
		\$64,200.00

Item 17 **CONTRACT NO. 07-53-288**

Scavenger service for the Department of Corrections, Sheriff's Custodial Department and the Juvenile Temporary Detention Center, to:

Allied Waste Transportation, Inc.		
Sheriff's Custodial Department	Part I	\$ 423,495.28
Allied Waste Transportation, Inc.		
Department of Corrections	Part II	1,603,800.00
Allied Waste Transportation, Inc.		
Juvenile Temporary Detention Center	Part III	<u>155,754.00</u>
		\$2,183,049.28

COMMISSIONER PERAICA VOTED NO ON ITEM 17.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Item 5 Contract No. 07-73-223 Rebid

Thermo Shandon cytoslide microscope slides and EZ single cytofunnels compatible with Shandon cytospin Centrifuge for Stroger Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 5.

Item 16 Contract No. 06-54-460 Rebid

Floor care products for the Sheriff's Custodial Department

COMMISSIONER GORMAN VOTED NO ON ITEM 16.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

May 15, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Gorman, Peraica and Steele
(5)

Absent: Commissioners Beavers and Moreno (2)

Also Present: Kevin Givens - Director, Cook County Department of Environmental Control

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 15, 2007 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283674 THE COOK COUNTY ENERGY EFFICIENCY AND CLIMATE CHANGE MITIGATION ACT (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Forrest Claypool, and Mike Quigley, County Commissioners; Co-sponsored by Elizabeth "Liz" Doody Gorman, ~~Mike Quigley~~, Roberto Maldonado, Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

**THE COOK COUNTY ENERGY EFFICIENCY
AND CLIMATE CHANGE MITIGATION ACT**

WHEREAS, the Chicago Climate Exchange (CCX) provides a means for governments and firms to enter into a voluntary, legally binding agreement to reduce their emissions of six greenhouse gasses by 1.2 percent each year from 2006 to 2010; and

WHEREAS, the CCX operates under a standard "cap-and-trade" system: each emitter is allocated a certain number of credits and the number of credits is lowered each successive year, allowing entities that reduce their emissions below their requirements to sell credits and those that do not meet their requirements to purchase them; and

WHEREAS, many governments including the City of Chicago, King County, Washington, and the State of Mexico as well as many Fortune 500 companies including Ford, IBM, and DuPont have joined the CCX and committed themselves to reductions; and

WHEREAS, Chicago reduced its direct greenhouse gas emissions by nearly nine percent from its baseline (an average of between 1998 and 2001) and 2003, a reduction of over 30,000 tons of global warming pollution; and

WHEREAS, the City's steps to improve energy efficiency in City buildings led to the auditing and retrofitting of 15 million square feet of public buildings, allowing the City and sister agencies to save \$6 million annually.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 1, Section 30-326 be enacted as follows:

Sec. 30-326

(a) Short title.

This Ordinance shall be known as “The Cook County Climate Change Mitigation Act.”

(b) Joining the Chicago Climate Exchange (CCX).

Cook County shall enter into Phase II of the CCX, committing to a reduction of 1.2 percent of its greenhouse gas emissions each year between 2006 and 2010.

The County will deliver energy consumption and other relevant data to the CCX which will assist the County in creating an emissions baseline from future reductions will be measured.

The County will develop a strategic plan within three months of the passage of this ordinance that outlines where the County will cut greenhouse gas emissions by the amounts required—or exceeding the amounts required—in Phase II of CCX. This plan will be made publicly available through the President’s Web site.

As the emissions reduction plan is implemented, the County will sell any extra emissions credits that it has on the CCX’s online trading platform.

*** Referred to the Committee on Environmental Control on 12/19/06.**

Leave was granted to change the listing of sponsors and co-sponsors to include Chairman Quigley as one of the sponsors of Communication No. 283674.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 283674. The motion carried.

285200 **AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN COOK COUNTY (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED ORDINANCE

**AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS
CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT
EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN
COOK COUNTY**

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook have introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere are forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants increase in the Cook County area the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in the efforts to track and reduce air pollution levels; and

WHEREAS, in order to preserve, protect and improve the air resources of Cook County so as to promote the health, safety, welfare and comfort of its residents, Cook County shall take appropriate action in regulating air pollution within Cook County and take efforts to promote the reduction in greenhouse gas emissions from all air pollution source facilities.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Section 30-391 through 30-398 of the Cook County Code is hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

Sec. 30-391. Recitals.

Sec. 30-392. Public Purpose.

Sec. 30-393. Regulated Air Pollutants.

Sec. 30-394. Authority to Issue Air Pollution Operating Permits and Site Fees.

Sec. 30-395. Air Pollution Operating Permits and Site Fees.

Sec. 30-396. Rules and Regulations.

Sec. 30-397. Emission Levels Reduction.

Sec. 30-398. Effective Date.

*** Referred to the Committee on Environmental Control on 3/01/07.**

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 285200.

The Director of the Cook County Department of Environmental Control, Kevin Givens, gave a brief summary of the Proposed Ordinance.

Vice Chairman Silvestri indicated that the members had recently received an Ordinance Amendment from the Office of the President and that it was the intention to amend the original Proposed Ordinance by substituting the text in the document that had been distributed. This comprehensively amends the Proposed Ordinance as originally presented.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 285200

AIR POLLUTION OPERATING PERMITS

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook has introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere is forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants in the Cook County area increases, the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in an effort to track and reduce air pollution levels.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Sections 30-391 through 30-399 of the Cook County Code of Ordinances are hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

- | | |
|----------------|---|
| 30-391. | Recitals. |
| 30-392. | Public Purpose. |
| 30-393. | Authority to Issue Air Pollution Operating Permits and Fees. |
| 30-394. | Regulated Air Pollutants. |
| 30-395. | Air Pollution Filing Permit Fees and Annual Emissions Fees. |
| 30-396. | Rules and Regulations. |
| 30-397. | Emission Levels Reduction. |
| 30-398. | Required Submission of Illinois Annual Air Emission Report. |
| 30-399. | Effective Date. |

Section 30-391. Recitals. The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 30-392. Public Purpose. It is hereby found, determined and declared that the purpose of this Ordinance is to assist the Board and President in the preservation, protection and improvement of the air resources in Cook County so as to promote the health, safety, welfare and comfort of its residents. Cook County may take appropriate action to regulate air pollution within Cook County and may promote the reduction in greenhouse gas emissions from all air pollution source facilities.

Section 30-393. Regulated Air Pollutants. "Regulated Air Pollutant" means the following:

- (a) Nitrogen oxides (NO_x)
- (b) Carbon oxides (CO_x)
- (c) Ammonia (NH₃)
- (d) PM (Particulate Matter including PM₁₀ and PM_{2.5})
- (e) Sulfur oxides (SO_x)
- (f) Volatile Organic Compounds (VOC)
- (g) Lead (Pb)
- (h) Any pollutant for which a national ambient air quality standard has been promulgated.

Section 30-394. Authority to Issue Air Pollution Operating Permits and Fees.

The Cook County Department of Environmental Control shall issue initial annual air pollution operating permits beginning in 2007 and annual air pollution operating permits thereafter.

Section 30-395. Air Pollution Filing Permit Fees and Annual Emissions Fees.

Any owner of a site which is required by the State of Illinois to have an air pollution operating permit shall also obtain a filing permit from the Cook County Department of Environmental Control within 30 days of receipt of its state permit and every three years thereafter. The owner also must pay annual emissions fees based upon the tonnage of pollutants emitted.

This requirement does not apply to sites permitted by the Illinois Environmental Agency solely as (1) retail liquid dispensing facilities that have air pollution control equipment or (2) agrichemical facilities with an endorsed permit pursuant to Section 39.4 of the Illinois Environmental Protection Act. The owner or operator of a portable emission unit, as defined in 35 Ill. Adm. Code 201.170 of the Illinois Environmental Protection Act, may change the site of any unit previously permitted without paying an additional fee under this Section for each site change, provided that no further change to the permit is otherwise necessary or requested.

Notwithstanding any rules to the contrary, the owner of a permitted site shall remit to the Cook County Department of Environmental Control the following filing permit fees, payable every three years upon obtaining or renewing a permit, and annual emissions fees:

(1) A site permitted to emit less than 25 tons per year of any combination of regulated air pollutants as reported by its previous year Annual Illinois Air Emission Report (AER), shall pay a filing permit fee of \$1,000 plus an annual emissions fee of \$5 per ton of the total tonnage of any combination of regulated air pollutants.

(2) A site permitted to emit at least 25 tons per year but less than 50 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$1,500 plus an annual emissions fee of \$10 per ton of the total tonnage of any combination of regulated air pollutants.

(3) A site permitted to emit at least 50 tons but less than 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,000 plus an annual emissions fee of \$15 per ton of the total tonnage of any combination of regulated air pollutants.

(4) A site permitted to emit at least 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,500 plus an annual emissions fee of \$20 per ton of the total tonnage of any combination of regulated air pollutants.

Section 30-396. Rules and Regulations.

(a) The Cook County Department of Environmental Control shall establish procedures for the collection of air pollution filing permit and annual emissions fees.

(b) The Cook County Department of Environmental Control ("Department") may deny an application for the issuance, transfer, or renewal of an air pollution operating permit if any air pollution site fee owed by the applicant has not been paid within 60 days of the due date, unless the applicant, at the time of application, pays to the Department in advance the air pollution site fee for the site that is the subject of the operating permit, plus any other air pollution site fees then owed by the applicant. The denial of an air pollution operating permit for failure to pay an air pollution site fee shall be subject to review by the County Environmental Control Board of Appeals pursuant to the provisions of Chapter 30, Article II, Division 4. Section 30-123 of the Counties Code.

(c) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit, and as a result avoided the payment of permit fees, the Department may collect the avoided permit fees with or without pursuing enforcement. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection shall be deposited into the Cook County Environmental Management Fund

(d) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit and as a result avoided the payment of permit fees, an enforcement action may be brought. In addition to any other relief that may be obtained as part of this action, the Cook County Department of Environmental Control may seek to recover the avoided permit fees. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection (d) shall be deposited into the Cook County General Fund.

(e) If a Permittee subject to a fee under this Section fails to pay the fee within 90 days of its due date, or makes the fee payment from an account with insufficient funds to cover the amount of the fee payment, the Department shall notify the Permittee of the failure to pay the fee. If the Permittee fails to pay the fee within 60 days after such notification, the Department may, by written notice, immediately revoke the air pollution operating permit. Failure of the Cook County Department of Environmental Control to notify the Permittee of failure to pay a fee due under this Section, or the payment of the fee from an account with insufficient funds to cover the amount of the fee payment, does not excuse or alter the duty of the Permittee to comply with the provisions of this Section.

Section 30-397. Emission Levels Reduction.

Permit Holders for sites where the levels of pollution emissions exceed 100 tons per year of cumulative regulated air pollutants shall be required to submit an annual "Regulated Air Pollutant Emission Reduction Plan" to the Cook County Department of Environmental Control for the Department's approval. Said plan shall detail efforts that will be made to decrease the Site's cumulative regulated pollutant emissions by 10% within the term of the air pollution operating permit.

(a) Annual Regulated Air Pollutant Emission Reduction Plans submitted to the Cook County Department of Environmental Control will be verified by reviewing the Site/Permittee's Illinois Annual Air Emission Report (AER).

(b) Established Regulated Air Pollutant emission reductions exceeding 10% on an annual basis will allow a 10% credit reduction of the following year annual air permit fee.

(c) Failure to reduce Regulated Air Pollutant emissions as indicated in the County approved Reduction Plan may result in penalty fees or loss of permit.

Section 30-398. Required Submission of Illinois Annual Air Emission Report.

(a) Each Site/Permittee shall be required to submit its Illinois AER to the Cook County Department of Environmental Control within 1 month of the submittal of the AER to the Illinois Environmental Protection Agency.

(b) Additionally, each Site/Permittee shall be required to submit quarterly reports detailing the individual pollution emission levels for its fuel burning devices and cumulative values of pollution emissions within the quarterly period.

Section 30-399. Effective Date. This Ordinance shall take effect within ninety (90) days of passage.

Vice Chairman Silvestri, seconded by Commissioner Gorman, moved to accept the Substitute Ordinance for Communication No. 285200. The motion to accept the Substitute Ordinance carried.

After discussion, Mr. Givens stated that over the next several weeks his department would formulate a concrete and definitive course of action to address the State's Attorney's opinion regarding overlap between the municipal, county and state governments in enforcing environmental violations.

Commissioner Peraica, seconded by Vice Chairman Silvestri, moved to defer consideration of the Substitute Ordinance for Communication No. 285200. The motion to defer the Substitute Ordinance carried.

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Chairman Quigley asked the Secretary to call on the following public speakers:

1. Douglas Chien - Sierra Club
2. Anna Frostic, Esq. - Environmental Health Advocate-American Lung Association Metropolitan Chicago
3. George Blakemore - Concerned Citizen

Commissioner Peraica moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 283674 Approved

Communication Number 285200 Substitute Ordinance Deferred

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

MIKE QUIGLEY, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Moreno, Commissioner Steele, moved that the report of the Committee on Environmental Control be approved and adopted. **The motion was withdrawn.**

Following discussion, Commissioner Quigley, seconded by Commissioner Daley, moved to defer consideration of the Report of the Committee on Environmental Control to the October 2, 2007 Board meeting. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

September 11, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Beavers, Gorman and Peraica (5)

Absent: Commissioners Moreno and Steele (2)

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 11, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

285200 AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN COOK COUNTY (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED ORDINANCE

**AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS
CALLING FOR THE REDUCTION IN REGULATED AIR
POLLUTANT EMISSIONS FROM ALL MINOR AND MAJOR
SOURCE FACILITIES IN COOK COUNTY**

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, the Board of Commissioners of the County of Cook have introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

WHEREAS, the accumulation of greenhouse gases and criteria pollutants in the atmosphere are forming extremely high levels of ozone and adding to global warming; and

WHEREAS, as the levels of pollutants increase in the Cook County area the number of respiratory and cardiovascular related ailments proportionally increase; and

WHEREAS, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in the efforts to track and reduce air pollution levels; and

WHEREAS, in order to preserve, protect and improve the air resources of Cook County so as to promote the health, safety, welfare and comfort of its residents, Cook County shall take appropriate action in regulating air pollution within Cook County and take efforts to promote the reduction in greenhouse gas emissions from all air pollution source facilities.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Section 30-391 through 30-398 of the Cook County Code is hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees
and Reductions in Regulated Air Pollutant Emissions

- Sec. 30-391. Recitals.**
- Sec. 30-392. Public Purpose.**
- Sec. 30-393. Regulated Air Pollutants.**
- Sec. 30-394. Authority to Issue Air Pollution Operating Permits and Site Fees.**
- Sec. 30-395. Air Pollution Operating Permits and Site Fees.**
- Sec. 30-396. Rules and Regulations.**
- Sec. 30-397. Emission Levels Reduction.**
- Sec. 30-398. Effective Date.**

* Referred to the Committee on Environmental Control on March 1, 2007.

* Substitute Ordinance accepted, and Communication No. 285200 was deferred on May 15, 2007.

Vice Chairman Silvestri, seconded by Commissioner Beavers, moved to defer Communication No. 285200. The motion carried.

288471 AMENDMENT TO THE COOK COUNTY CODE CHAPTER 2 ADMINISTRATION, SECTION 2-671 THROUGH 2-674 (COUNTY VEHICLE POLICY ORDINANCE) (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, County Commissioner

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

AMENDMENTS TO THE VEHICLE POLICY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VIII County Vehicle Policy, Sections 2-671 through 2-674, of the Cook County Code are hereby amended as follows:

ARTICLE VIII. COUNTY VEHICLE POLICY

Sec. 2-671. Establishment of a Countywide Vehicle Steering Committee.

- (a) The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee. (Ord. No. 05-O-06, § 1, 1-5-2005.)

Sec. 2-672. Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.

- (a) Bureau chiefs, department heads, and elected officials are responsible for ensuring that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices.

(Ord. No. 05-O-06, § 2, 1-5-2005.)

Sec. 2-673. Authorized use of County vehicles.

- (a) Only vehicles that have been authorized by an elected official or department head, have VIN numbers registered in the County Purchasing Department, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.

(Ord. No. 05-O-06, § 3, 1-5-2005.)

Sec. 2-674. Miscellaneous rules.

- (a) *Traffic laws and regulations.* Drivers of County vehicles shall observe all traffic laws and regulations. Drivers and passengers in County vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County vehicle involved in accidents and those who have been charged with a traffic violation are required to attend a driving safety training class conducted by the Department of Risk Management.

(Ord. No. 05-O-06, § 4, 1-5-2005.)

*** Referred to the Committee on Environmental Control on July 31, 2007.**

FLOOR AMENDMENT #1

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

to the PROPOSED AMENDMENTS TO THE VEHICLE POLICY
ORDINANCE

Sec 2-672(c)(6)

Communication No. 288471

Existing Vehicle Policy Ordinance:

- (6) Where a Department has determined that a County vehicle should be salvaged, a request must be submitted to the Vehicle Steering Committee including such information as the Committee deems necessary to evaluate the request. Any vehicle approved for salvage will be sold to the highest bidder at a publicly noticed auction. The vehicle inventory report must reflect the date the vehicle was sold, the mileage at the time of sale, the sale price, the name of the purchaser, identifying information, and any other information required by the Vehicle Steering Committee.

Per the proposed ordinance amendment pending in the Committee:

- ~~(6) — Where a Department has determined that a County vehicle should be salvaged, a request must be submitted to the Vehicle Steering Committee including such information as the Committee deems necessary to evaluate the request. Any vehicle approved for salvage will be sold to the highest bidder at a publicly noticed auction. The vehicle inventory report must reflect the date the vehicle was sold, the mileage at the time of sale, the sale price, the name of the purchaser, identifying information, and any other information required by the Vehicle Steering Committee.~~

Proposed floor amendment:

- (6) ~~Where a Department has determined that a County vehicle should be salvaged, a request must be submitted to the Vehicle Steering Committee including such information as the Committee deems necessary to evaluate the request. Any vehicle approved for salvage will be sold to the highest bidder at a publicly noticed auction. The vehicle inventory report must reflect the date the vehicle was sold, the mileage at the time of sale, the sale price, the name of the purchaser, identifying information, and any other information required by the Vehicle Steering Committee.~~ The Vehicle Steering Committee may adopt policies governing the salvage of vehicles by Departments. Such policies shall ensure that the disposal of County vehicles occurs in an open and equitable manner and obtains the highest practicable salvage value.

FLOOR AMENDMENT #2

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

to the PROPOSED AMENDMENT TO THE VEHICLE POLICY ORDINANCE

Sec 2-673(c)

Communication No. 288471

Existing Vehicle Policy Ordinance:

- (c) The Chief Information Officer shall develop an RFP and report within six months to the County Board, to equip all County vehicles with Global Positioning System (GPS) locators within one year of the approval of the RFP. The Purchasing Agent shall work with the Vehicle Steering Committee and the County Board to identify the type of GPS devices suitable for the County's fleet needs and shall issue a Request for Proposals for such a system. The Vehicle Steering Committee shall develop guidelines governing access to vehicle location information and shall present said guidelines to the County Board for approval.

Per the proposed ordinance amendment pending in the Committee:

- (e) ~~The Chief Information Officer shall develop an RFP and report within six months to the County Board, to equip all County vehicles with Global Positioning System (GPS) locators within one year of the approval of the RFP. The Purchasing Agent shall work with the Vehicle Steering Committee and the County Board to identify the type of GPS devices suitable for the County's fleet needs and shall issue a Request for Proposals for such a system. The Vehicle Steering Committee shall develop guidelines governing access to vehicle location information and shall present said guidelines to the County Board for approval.~~

Proposed floor amendment:

- (c) ~~The Chief Information Officer shall develop an RFP and report within six months to the County Board, to equip all County vehicles with Global Positioning System (GPS) locators within one year of the approval of the RFP. The Purchasing Agent shall work with the Vehicle Steering Committee and the County Board to identify the type of GPS devices suitable for the County's fleet needs and shall issue a Request for Proposals for such a system. The Vehicle Steering Committee shall develop guidelines governing access to vehicle location information and shall present said guidelines to the County Board for approval.~~ It is the goal of Cook County that as many vehicles as practicable be equipped with Global Positioning System (GPS) technology. The Vehicle Steering Committee may develop proposals and guidelines for the deployment of such technology and the use of the resulting vehicle location information and shall present such proposals and guidelines to the Board for approval.

Vice Chairman Silvestri, seconded by Commissioner Gorman, moved to approve Floor Amendments #1 and #2 to the Proposed Ordinance Amendment (Communication No. 288471). The motion carried unanimously.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved to approve and adopt the Proposed Ordinance Amendment (Communication No. 288471), as amended. The motion carried unanimously.

**07-O-54
ORDINANCE**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

AMENDMENTS TO THE VEHICLE POLICY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VIII County Vehicle Policy, Section 2-671, of the Cook County Code is hereby amended as follows:

ARTICLE VIII. COUNTY VEHICLE POLICY

Sec. 2-671. Establishment of a Countywide Vehicle Steering Committee.

- (a) The County Board hereby establishes a Vehicle Steering Committee (VSC) to work closely with the County Board's Finance Committee.
- (b) The Vehicle Steering Committee shall be composed of the following departments and elected officials or their designates:
 - (1) Chief Administrative Officer.
 - (2) Chief of the Bureau of Information Technology.
 - (3) Chief Financial Officer.
 - (4) Chief of the Bureau of Human Resources.
 - (5) Director of the Department of Budget and Management Services.
 - ~~(4)~~(6) Purchasing Agent.
 - ~~(5)~~(7) Superintendent of Highways.
 - ~~(6)~~(8) Director of the ~~County~~ Department of Risk Management.
 - (9) Director of the Department of Environmental Control.
 - ~~(7)~~(10) State's Attorney.
 - ~~(8)~~(11) Sheriff.
 - ~~(9)~~(12) Clerk of the Circuit Court ~~of the County.~~
 - ~~(10)~~(13) Chair of the Finance Committee of the County Board.
 - ~~(11)~~(14) Chair of the Environmental Control Committee of the County Board.
- (c) Department Heads and Vehicle Coordinators may be asked to attend as needed in order to discuss and resolve departmental issues.
- (d) The Vehicle Steering Committee shall have the following responsibilities:
 - (1) Develop a plan to centralize fleet management in the County, to be presented to the County Board no later than ~~June 30, 2005~~ November 30, 2007. Such plan shall include the text of proposed ordinances, including projected costs and potential cost savings, necessary to implement centralized fleet management.
 - (2) Administer and insure compliance with this article.

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- (3) Advise and make recommendations to the President and Finance Committee.
- (4) Review all requests for the purchase or lease of vehicles for compliance with this article.
- (5) Review vehicle inventory, incident and other required reports from all County offices and departments and insure compliance with reporting requirements.
- (6) Establish procedures to implement and enforce vehicle policies.
- (7) Prepare a quarterly report to the Board of Commissioners, detailing all collision or use-related damage to County-owned vehicles and the status of the damaged vehicle, any violations resulting in the arrest of the driver of any County-owned vehicle, and any reported unauthorized use of a County-owned vehicle.
- (8) Submit an annual report to the Board detailing the changes to the vehicle inventory over the preceding 12 months.
- (9) Review department vehicle requests approved by the Department of Budget and Management Services and included in the annual appropriation ordinance.

~~(9)~~(10) Develop future vehicle strategies in various areas such as:

- a. Centralized purchase of routine maintenance services;
- b. Centralized purchase of major repair services;
- c. Centralized purchase of body work services;
- d. Development of an executive leasing program;
- f. Use of car sharing services;
- g. Use of Global Positioning System (GPS) and wireless technology for vehicle location and record-keeping purposes;
- ~~g.h.~~ Establishment of personnel disciplinary procedures relating to the operation of vehicles during the course of employment; and
- ~~h.i.~~ Other matters deemed appropriate.

(e) Meetings:

- (1) Meetings will be chaired by the Chief Financial Officer.
- (2) Meetings will be held at least quarterly.

(Ord. No. 05-O-06, § 1, 1-5-2005.)

Sec. 2-672. Responsibilities of elected officials, departments, and employees and assignment of Vehicle Coordinator.

- (a) Bureau chiefs, department heads, and elected officials are responsible for ensuring that Vehicle Steering Committee policies and procedures are administered and adhered to by employees within their offices.
- (b) Vehicle Coordinator:
 - (1) Each Elected Official or Department Head will designate one employee to be the Vehicle Coordinator for the office. On January 1 of each year, the name, title, email address, and telephone number of the Vehicle Coordinator shall be filed with the Chairman of the Vehicle Steering Committee. The Coordinator may be asked to attend meetings of the Vehicle Steering Committee as required to review purchase requests, department inventories, review vehicle use issues, and other matters pertaining to this article.
 - (2) Department Vehicle Coordinators are to ensure the following procedures are in place within the Department and shall be responsible for keeping all records and preparing all reports required under this article. All forms and database formats required under these guidelines will be provided by the Vehicle Steering Committee. Vehicle Coordinators shall:
 - a. Retain on file a copy of the valid license of each employee authorized to drive a County vehicle. The employee must at all times hold a valid proper class Illinois license for the vehicle operated that is not revoked or under suspension. The County's human resource staff shall consult on a monthly basis with the Illinois Secretary of State to check the license status of all employees required to operate vehicles as part of their job duties. The file is to be reviewed and updated on no less than a monthly basis and forwarded to the Board of Commissioners on no less than a quarterly basis. Verification of valid licenses of Sheriff's undercover officers shall be made without requiring pictures of such officers to be maintained on file except as held in the internal files of the Sheriff's Department.
 - b. File a County vehicle disclosure form for each employee whom the Department Head has authorized for overnight use of County vehicles. To facilitate tax withholding obligations for the vehicle benefits associated with take home privileges, the Department shall identify all employees assigned a take home vehicle to the Vehicle Steering Committee. To comply with IRS rules on tax treatment of employee vehicle fringe benefits, regular overnight County vehicle use will have an imputed per diem valuation added to an employee's W-2 form at the end of the year. Vehicles regularly used for emergency or law enforcement purposes are exempt from this requirement. Any vehicles which a department designates as exempt must be reported to the Vehicle Steering Committee.

- c. Maintain vehicle inventory data (see Subsection (b)(2)e of this section), vehicle maintenance logs, accident logs, vehicle use logs and insurance cards in the form and format established by the Vehicle Steering Committee.
 - d. Each department shall prepare a report to the Vehicle Steering Committee annually, by May 15, detailing the Department's vehicle maintenance and repair procedures. The report will indicate whether routine maintenance is provided through contractual or in-house facilities and the protocol for routine maintenance, and the average annual cost per vehicle. For departments with in-house vehicle services a detailed cost breakdown showing annual labor, parts and materials, fuel, and other costs for maintaining and operating the vehicle will be included. The report shall further detail the procedures utilized by the Department to provide for fuel supplies for each vehicle and for repairs including both routine and non-routine repairs.
 - e. Submit an initial, accurate, up-to-date inventory report by February 15, 2005. Subsequent inventory reports shall be submitted at least twice per year on May 15 and November 1 in accordance with Vehicle Steering Committee requirements. This inventory report shall at a minimum have the Department, business unit number, year, make/model/style, color, VIN number, license plate number, department internal I.D. number, use, odometer reading, in-service date, regular overnight and daytime parking location, driver assignment (if take home vehicle), fuel type, city and highway mileage per gallon as determined by the U.S. EPA and Department of Energy, American Council for an Energy-Efficient Economy's Green Score, and annual and aggregate fuel and maintenance costs from the time of purchase or lease for each vehicle assigned, allocated, or used by the Department. ~~(When the vehicle is salvaged salvage information in Subsection (e)(6) of this section must be submitted.)~~ This inventory report must be updated and submitted to the Vehicle Steering Committee upon each request for acquisition or disposal of any vehicle in the inventory. Law enforcement vehicles used for undercover, special crimes units and surveillance purposes shall be exempt from disclosure of the vehicle's regular overnight and daytime parking location and driver assignment.
- (c) Purchase and salvage procedures.
- (1) Requests for new or replacement vehicles (owned or leased) shall be submitted for review by the Vehicle Steering Committee prior to any such request being approved for purchase or acquisition. ~~Requests for authorization to remove a vehicle from inventory shall be submitted to the Vehicle Steering Committee.~~ No vehicle shall be purchased, acquired, or leased, ~~or removed from inventory~~ without the approval of the Vehicle Steering Committee.
 - (2) The following guidelines will set the minimum vehicle replacement goals.

- a. In general, automobiles should be replaced when they reach eight years of service or 100,000 miles, whichever comes first.
 - b. Departments shall request the smallest possible vehicle for the intended use.
 - c. Requests that do not meet these criteria will not be considered for replacement unless the Department Head submits a written justification to the Vehicle Steering Committee for the exception which documents the extenuating circumstances.
 - d. Only specialized equipment; such as heavy highway construction equipment will be allowed to use other criteria such as hours of service, however the criteria utilized by the Department should be submitted to justify the vehicle replacement request, and the Vehicle Steering Committee will determine if this information is adequate and the maintenance cost information required.
 - e. A request for a new vehicle which increases the number of vehicles in the department's vehicle inventory shall be submitted to the Vehicle Steering Committee with a written justification as to why the additional vehicles will be required. Such request must demonstrate that reassignment of existing vehicles would be unable to meet department needs and that sufficient funding is available for both the purchase and the cost of operating and maintaining the vehicle. The request to purchase must state the use intended for the vehicle, whether the vehicle will be assigned with 'take home' privileges and whether the vehicle will bear a municipal license plate.
 - f. Departments shall submit draft vehicle requests to the Vehicle Steering Committee at the same time they submit capital budget requests to the Department of Budget and Management Services. Finalized vehicle requests shall be submitted to the Vehicle Steering Committee within one month of Board approval of the annual appropriation ordinance or the beginning of the fiscal year, whichever is later.
 - f.g. If sufficient funds are available and other conditions of the ordinance have been complied with, the Vehicle Steering Committee may concur in the request for new or replacement vehicles. Such concurrence shall be transmitted to the Purchasing Agent, and where County Board approval is required for the purchase, such concurrence shall be reflected on the County Board's Agenda.
- (3) New County Vehicle purchases must adhere to the following green vehicle purchasing guidelines:
- a. ~~Preference shall be given to vehicles in the following order. Purchase requests from categories other than Subsection (e)(3)1 of this section shall demonstrate in writing to the Vehicle Steering Committee that no suitable vehicles exist in higher ranked categories.~~

- ~~1. Vehicles receiving a Green Score of 50 or higher and a Class Ranking of "Superior" as determined by the most recent edition of the *Green Book* of the American Council for an Energy-Efficient Economy (ACEEE).~~
- ~~2. Vehicles receiving a Green Score of 50 and a Class Ranking of "Above Average."~~
- ~~3. Vehicles receiving a Green Score of 35 or higher and a Class Ranking of "Superior."~~
- ~~4. Vehicles receiving a Green Score of 35 or higher and a Class Ranking of "Above Average."~~
- ~~5. Vehicles receiving a Green Score of 25 or higher and a Class Ranking of "Superior."~~
- ~~6. Vehicles receiving a Green Score of 25 or higher and a Class Ranking of "Above Average."~~
- ~~7. Vehicles receiving a Green Score under 25 and a Class Ranking of "Superior."~~
- ~~8. Vehicles receiving a Green Score under 25 and a Class Ranking of "Above Average."~~
- ~~9. Vehicles not falling under Subsections (c)(3)1-9 of this section.~~

a. Requested vehicles must meet the requirements specific to their class, as follows:

1. Compact Car:
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II - PZEV
Minimum MPG City: 22
Minimum MPG Highway: 32
ACEEE Class Ranking: Above Average – Superior
2. Midsize Car:
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II - PZEV
Minimum MPG City: 20
Minimum MPG Highway: 30
ACEEE Class Ranking: Above Average – Superior
3. Large Car:
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 2 - Tier 2 bin 5 / ULEV II - PZEV
Minimum MPG City: 19
Minimum MPG Highway: 28
ACEEE Class Ranking: Above Average – Superior

4. Station Wagon:
Minimum ACEEE Green Score: 35
Tier range: Tier 2 bin 3 - Tier 2 bin 5 / ULEV II - PZEV
Minimum MPG City: 23
Minimum MPG Highway: 30
ACEEE Class Ranking: Above Average – Superior
 5. Sport Utility Vehicle:
Minimum ACEEE Green Score: 33
Tier range: Tier 2 bin 3 - Tier 2 bin 5 / ULEV II - PZEV
Minimum MPG City: 20
Minimum MPG Highway: 26
ACEEE Class Ranking: Above Average – Superior
 6. Van:
Minimum ACEEE Green Score: 23
Tier range: Tier 2 bin 5 - Tier 2 bin 8 / LEV II - PZEV
Minimum MPG City: 15
Minimum MPG Highway: 20
ACEEE Class Ranking: Above Average – Superior
 7. Light Truck:
Minimum ACEEE Green Score: 25
Tier range: Tier 2 bin 5 - Tier 2 bin 8 / LEV II - PZEV
Minimum MPG City: 16
Minimum MPG Highway: 21
ACEEE Class Ranking: Average – Above Average
 8. Other Vehicles: Vehicles not included in any of the above classes shall be considered by the Vehicle Steering Committee on a case-by-case basis.
- b. Cost comparisons shall be made using total lifecycle costs rather than purchase price. Lifecycle costs shall include, but not be limited to, total purchase price, estimated fuel expenditure, and estimated maintenance costs over the expected lifetime of the vehicle.
- (4) Titles for all County vehicles will be held in the Purchasing Department.
- (5) Where a Department is requesting to lease vehicles, the request must include a copy of the proposed lease contract, particularly including all terms of the lease with respect to lease costs, maintenance costs and responsibility, and liability for accidents. Leased vehicles shall also be evaluated using the environmental criteria listed in Subsection (c)(3) of this section.

- (6) ~~Where a Department has determined that a County vehicle should be salvaged, a request must be submitted to the Vehicle Steering Committee including such information as the Committee deems necessary to evaluate the request. Any vehicle approved for salvage will be sold to the highest bidder at a publicly noticed auction. The vehicle inventory report must reflect the date the vehicle was sold, the mileage at the time of sale, the sale price, the name of the purchaser, identifying information, and any other information required by the Vehicle Steering Committee. The Vehicle Steering Committee may adopt policies governing the salvage of vehicles by Departments. Such policies shall ensure that the disposal of County vehicles occurs in an open and equitable manner and obtains the highest practicable salvage value.~~
- (d) Failure of Department Heads to provide information in accordance with the this article shall result in the Department's inability to acquire County vehicles, and other actions deemed necessary by the Vehicle Steering Committee, until this information is received.

(Ord. No. 05-O-06, § 2, 1-5-2005.)

Sec. 2-673. Authorized use of County vehicles.

- (a) Only vehicles that have been authorized by an elected official or department head, have VIN numbers registered in the County Purchasing Department, carry a valid insurance card issued to the Department by the Department of Risk Management, and meet all other requirements of this section shall be considered County vehicles for use in the course of conducting official County business.
- (b) Unless expressly exempted by the Department Head, and approved by the Vehicle Steering Committee, all County vehicles must carry a municipal license plate.
- (c) ~~The Chief Information Officer shall develop an RFP and report within six months to the County Board, to equip all County vehicles with Global Positioning System (GPS) locators within one year of the approval of the RFP. The Purchasing Agent shall work with the Vehicle Steering Committee and the County Board to identify the type of GPS devices suitable for the County's fleet needs and shall issue a Request for Proposals for such a system. The Vehicle Steering Committee shall develop guidelines governing access to vehicle location information and shall present said guidelines to the County Board for approval. It is the goal of Cook County that as many vehicles as practicable be equipped with Global Positioning System (GPS) technology. The Vehicle Steering Committee may develop proposals and guidelines for the deployment of such technology and the use of the resulting vehicle location information and shall present such proposals and guidelines to the Board for approval.~~
- (d) The Chief Administrative Officer shall establish a telephone hotline which members of the public may call to report incidents involving County vehicles. The Inspector General shall have the responsibility of investigating any reports of misuse of County vehicles and shall submit an annual report to the Vehicle Steering Committee and County Board regarding the number and nature of hotline calls and the actions taken in response.

- (e) With the exception of law enforcement vehicles used for undercover, special crimes units and surveillance purposes, all County vehicles shall be emblazoned on both sides with the County name, corporate seal, name of the Department to which the vehicle is assigned, vehicle hotline telephone number, and a short statement identifying the hotline to the general public (e.g. "To report incidents involving this vehicle, call (telephone number)"). Except as otherwise provided, exemptions must be requested by the Department Head and approved by the Vehicle Steering Committee and may only be granted where the anonymity of the vehicle is required.
- (f) Vehicle usage logs must be maintained for each County vehicle and include the following information: name of driver, date used, beginning and ending odometer reading, destination, purpose of use, date and time of refueling, and amount of fuel. Where the anonymity of the vehicle and the driver is required, law enforcement vehicles shall be exempt from disclosure of destination information.
- (g) Only authorized passengers are permitted to ride in County vehicles. Non-County individuals such as volunteers, spouses, and children should not be passengers in a County vehicle unless they are involved in the conduct of business.
- (h) County vehicles are to be assigned to individuals who, in the required course of their employment need vehicles to complete their required duties on behalf of the County government.
- (i) Eligibility for County vehicle assignment.
 - (1) *Take home assignment.* A County vehicle may be assigned to employees in a service, management or supervisory position on call 24 hours a day, responsible for providing or supporting emergency services. A vehicle disclosure form shall be used and remain on file in the Department for all 'take home' vehicles.
 - (2) *Pool assignment.* Pool vehicles are to be assigned on a periodic basis to individuals when the County work assignment requires a vehicle in order to properly conduct County business. A vehicle disclosure form and daily log shall be used and remain on file in the Department for all pool vehicles which are taken home overnight. Those employees authorized for overnight use of County vehicles shall, when away from work for an extended period of time, for vacation, sick leave, compensatory time off, travel, etc., return the assigned County vehicle to the custody of his/her department head during the period of absence.
 - a. No person shall be authorized to drive a County vehicle unless he/she:
 - 1. Possesses a current, valid Illinois driver's license with the correct class for the vehicle driven.
 - 2. Is the age of 18 or older.
 - 3. Is the age of 25 or older to drive a leased or rented car.

4. Is medically fit to drive safely.
 5. Is free of any prior convictions for driving while under the influence of alcohol or drugs, or of reckless driving within the previous year. Employees operating a commercial vehicle must comply with all of the requirements of the Commercial Motor Vehicle Safety Act of 1986.
 6. All prospective employees who are professional drivers or ~~who's~~ whose primary duty is the operation of a vehicle shall be required to submit to a driving records check after receiving a conditional offer of employment. The Cook County Bureau of Human Resources as part of a preemployment background investigation shall coordinate driver checks. Failure to have a valid Illinois driver's license of the proper type, or the existence of a disqualifying driver's record will be grounds to withdraw the conditional offer of employment.
 7. Any employee performing work which requires the operation of a County-owned vehicle or a private vehicle at County expense, shall notify his/her immediate supervisor immediately of any current restrictions or changes in driving privileges, including but not limited to revocation, suspension, cancellation, denial, Restricted Driving Permit, Judicial Driving Permit, Probationary License, Family Financial Responsibility Driving Permit, leaving the scene of an accident, refusal or neglect to report a traffic accident, traffic violations, unpaid traffic citations, failure of vehicle titled in the employee's name to pass the vehicle emissions testing, or unpaid parking citations for a vehicle titled in the employee's name. Any restrictions or changes to driving privileges shall be reported by the employee to the employee's Bureau Chief or Elected Official immediately and a record maintained in the department. Any employee who fails to report, and/or continues to operate a vehicle in the performance of County duties, is subject to disciplinary action up to and including termination from County employment.
 8. Employees are held personally responsible for all parking and/or traffic violations incurred while operating County vehicles.
- b. Collision Procedures. The following collision procedures are to be followed by drivers involved in collisions while operating a County or personal vehicle on County business, and by the department head:
1. Request that all parties remain and render assistance at the scene of the accident, if possible, until law enforcement representative has released them.

2. Promptly report all accidents involving vehicles or persons on duty and actively engaged in County business to the appropriate law enforcement agency, department vehicle coordinator, and the Department of Risk Management.
 3. A record of all driving violations for each employee shall be maintained by the Department Vehicle Coordinator including the date; time; employee name; vehicle identification number; incident report number; date and time report was forwarded to the Department of Risk Management; date reported to the Vehicle Steering Committee and personnel actions taken by the Department against the employee.
 4. Logs of all accidents shall be maintained by the Department's Vehicle Coordinator. Department Heads are to review each collision report prior to their submission to the Department of Risk Management to determine if the employee was at fault and take appropriate personnel action. Department Heads are to prepare a report on their findings and personnel actions taken, and forward it to the Vehicle Steering Committee chairman along with a copy of the accident report forwarded to the Department of Risk Management.
 5. Drivers involved in collisions are to refrain from making statements regarding the accident to anyone other than the investigating law enforcement officials, appropriate County officials, and representatives of his or her own insurance company if the employee's privately owned vehicle is involved.
 6. Drivers will also complete a Vehicle Incident Form and forward it to the Department of Risk Management's General Liability Division as well as the Department's Vehicle Coordinator within 24 hours of the accident.
 7. Drivers will also forward copies of all police reports, an employee statement and any witness statements to the Vehicle Coordinator and Department Head, and to the Department of Risk Management's General Liability Division no more than three days after completion of the investigation.
- c. Use of private vehicles for County business:
1. County employees, with the prior permission of their Department Head, may use their private vehicle to conduct official County business. Department Heads shall only approve use of private vehicles for County business when it is in the best interest of the County to do so.

2. A valid proof of insurance is required to operate a private vehicle and a copy must be filed with the Department's Vehicle Coordinator.
3. Employees authorized to use their personal vehicles for County business shall comply with the following insurance requirements:
 - (i) County employees who drive a private vehicle for official County business shall have at least the minimum auto insurance for private vehicles as required by the State of Illinois.
 - (ii) Employees operating private vehicles in the performance of County duties should have minimum limits of no less than \$100,000.00 per person and \$300,000.00 per accident and have Uninsured Motorist/Under Insured Motorist coverage.
 - (iii) The employee's vehicle insurance policy must be issued by a company that is licensed by the Illinois State Department of Insurance.
 - (iv) In the event a County employee is involved in an accident while driving his/her own vehicle, the employee's personal insurance provides the primary coverage.
 - (v) Mileage reimbursement rates will be based on the Cook County Travel and Expense Reimbursement Policy (separate document).

(Ord. No. 05-O-06, § 3, 1-5-2005.)

Sec. 2-674. Miscellaneous rules.

- (a) *Traffic laws and regulations.* Drivers of County vehicles shall observe all traffic laws and regulations. Drivers and passengers in County vehicles shall wear seat belts at all times and shall observe safe driving practices. All drivers of a County vehicle involved in accidents and those who have been charged with a traffic violation are required to attend a driving safety training class conducted by the Department of Risk Management.
- (b) *Use of tobacco products.* Use of tobacco products is prohibited in County vehicles.
- (c) ~~*Turn off engine*~~ *Engine idling.* Except for purposes of law enforcement including but not limited to surveillance and radar gun use activities, the driver of a County vehicle must turn off the engine upon stopping at a destination and must not cause or allow an engine to idle at any location for more than five consecutive minutes or a period or periods aggregating more than five minutes in any one-hour period, except when idling is absolutely necessary for the conduct of County business, for personal safety, or to comply with traffic laws and law enforcement personnel.

- (d) *Liability for damages.* The County shall not be liable for injuries or damages arising from activities outside the scope of employment, including but not limited to personal use of rented vehicles by employees during a County-authorized business trip. Any damages arising from these circumstances are the responsibility of the employee. To the extent that the County incurs financial liability for the acts of employees which occur outside the scope of employment, Cook County reserves the right to seek reimbursement from the responsible person.
- (e) *Insurance.* The State of Illinois requires that all vehicles have an Illinois Insurance Card at all times. The County Self-Insurance Program is administered by the Department of Risk Management General Liability Division, which will issue a proof of insurance card for each County owned vehicle. Only vehicles which are included in the County (owned) vehicle inventory shall be registered with the Department of Risk Management for insurance purposes.
- (f) *Traffic violations.* At no time will County funds be used directly or indirectly to pay or reimburse an employee for parking or traffic violations.
- (g) *Article not intended to enlarge current County liability, etc., to employees.* Nothing in this article is intended or shall be construed to extend or enlarge the obligations, liability, or responsibilities that County currently has to employees, or third parties, by law or contract, if any, in regards to the operation of motor vehicles.

(Ord. No. 05-O-06, § 4, 1-5-2005.)

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 285200

Deferred

Communication Number 288471

Approved as Amended

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

MIKE QUIGLEY, CHAIRMAN

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Environmental Control be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS

September 17, 2007

(recessed and reconvened on September 18, 2007)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Butler, Vice Chairman Goslin, Commissioners Beavers, Claypool, Collins, Daley, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

Also Present: Robert R. Simon, M.D. - Interim Chief, Bureau of Health Services; and Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Monday, September 17, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Pursuant to Cook County Code, Section 2-108 (f)(2), Chairman Butler stated due to the lack of a quorum the Committee on Health & Hospitals will stand in recess until September 18, 2007 at 10:00 A.M.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

289092 RESOLUTION DIRECTING THE BUREAU OF HEALTH SERVICES TO DISCONTINUE FILLING PRESCRIPTIONS FOR NON-COOK COUNTY RESIDENTS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Joseph Mario Moreno, County Commissioner; Co-Sponsored by Joan Patricia Murphy and Peter N. Silvestri, County Commissioners.

PROPOSED RESOLUTION

RESOLUTION DIRECTING THE BUREAU OF HEALTH SERVICES TO DISCONTINUE FILLING PRESCRIPTIONS FOR NON-COOK COUNTY RESIDENTS

WHEREAS, the Bureau of Health Services and its hospitals and clinics serve as the anchor for the safety net serving the metropolitan Chicago region's ever-increasing number of uninsured or underinsured citizens, not only in Cook County, but also the neighboring counties and in some cases beyond; and

WHEREAS, the Bureau of Health Services not only provides health care services, but also pharmacy prescription services to said citizens; and

WHEREAS, for the period of September 1st, 2006 to December 31st, 2006, 6% of all prescriptions were filled and delivered to non-Cook County resident patients for a total of 257,000 prescriptions at a cost of \$4.6 million; and

WHEREAS, under the leadership of the Board of Commissioners and President Stroger, the Bureau of Health Services has and continues to make a concerted effort to resolve its financial shortcomings; and

WHEREAS, despite these ongoing efforts, further cuts in core services may result without increased funding; and

WHEREAS, Cook County cannot continue to provide care for the indigent population for both residents and non-residents of Cook County, without increased assistance from other governments, providers, insurers and health care stakeholders; and

WHEREAS, in order to avoid additional cuts in services, the Bureau of Health Services must consider ceasing the provision of non-emergency medical services including pharmaceuticals to Non-Cook County resident patients; and

WHEREAS, this measure is needed to preserve the already limited county healthcare resources to provide for the residents of Cook County and stop this loss of revenue to our taxpayers.

~~**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that the Bureau of Health Services discontinue the provision of non-emergency pharmaceuticals to Non Cook County resident patients, thereby conserving healthcare resources for the residents of Cook County.~~

PROPOSED RESOLUTION AMENDMENT (PENDING)

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Bureau of Health Services discontinue the provision of non-emergency pharmaceuticals to uninsured Non-Cook County resident patients, or those not eligible for Medicare and Medicaid Benefits effective December 1, 2007 unless the patients residing county enters into a Governmental Agreement with Cook County to reimburse the county for such services thereby conserving healthcare resources for the residents of Cook County.

BE IT FURTHER RESOLVED, that this resolution shall be implemented through the following recommendations from the Bureau of Health Services:

1. Provide emergency service and fill prescription for emergency department visits regardless of county of residence.
2. All clinic visits for out-of-county patients must be referred to Limit of Liability (LOL) with appointment for screening, etc. before prescription is filled.

Limit of Liability (LOL) provides the out-of-county patients who have no form of payment, with a list of collar counties Public Health Departments and County Board office numbers for any assistance programs available to indigent patients in their county.

3. All in-patients will be given only a 1 month supply of medication and referred to Limit of Liability (LOL) (should already be done) for processing. If the patient qualifies for a program, continue to provide prescription services as we would for an in-county resident. If not, Limit of Liability (LOL) provides the same list of other counties information as in #2. Patient is advised that they must get their refills through their own county's system.

4. Recommend that a strong attempt be made to contract with collar counties to pay Medicaid rates for scripts and clinic visits by their medically indigent patients.

5. No mail order prescriptions will be filled after a letter is sent with the final refill. A letter should be sent to non-county residents stating that "this will be the last script filled (one month supply) and to contact their local county public health department." For emergency refills, the patient will need to come to the Emergency Room or Ambulatory Screening Clinic. This would be humane and more than that which is offered in other places.

***Referred to the Committee on Health & Hospitals on 9/06/07.**

Commissioner Moreno, seconded by Commissioner Murphy, moved the approval of Communication No. 289092.

Commissioner Silvestri suggested that the resolve clause be amended to include effective December 1, 2007 unless the patients residing county enters into a Governmental Agreement with Cook County to reimburse the county for such services.

Commissioner Silvestri, seconded by Commissioner Peraica, moved to amend the resolution by including the following language in the "Now therefore be it resolved" paragraph: Effective December 1, 2007 unless the patients residing county enters into an Intergovernmental Agreement with Cook County to reimburse the county for such services. The motion carried unanimously.

Commissioner Suffredin suggested to the sponsors if they would consider amending the resolution to add Dr. Simons' five (5) points.

Commissioner Moreno, seconded by Commissioner Murphy, moved to amend the resolution by adding the five (5) points from Dr. Simon. The motion carried unanimously.

Chairman Butler asked the Secretary to the Board to read the second amendment into the record.

Matthew B. DeLeon, Secretary to the Board, advised the Committee that the second amendment is in the new Now, Therefore, Be It Resolved Clause. Further, a new Be It Further Resolved Clause should be added to reflect the following language: that this resolution shall be implemented through the following recommendations from the Bureau of Health Services:

1. Provide emergency service and fill prescription for emergency department visits regardless of county of residence.

2. All clinic visits for out-of-county patients must be referred to Limit of Liability (LOL) with appointment for screening, etc. before prescription is filled.

Limit of Liability (LOL) provides the out-of-county patients who have no form of payment, with a list of collar counties Public Health Departments and County Board office numbers for any assistance programs available to indigent patients in their county.

3. All in-patients will be given only a 1 month supply of medication and referred to Limit of Liability (LOL) (should already be done) for processing. If the patient qualifies for a program, continue to provide prescription services as we would for an in-county resident. If not, Limit of Liability (LOL) provides the same list of other counties information as in #2. Patient is advised that they must get their refills through their own county's system.

4. Recommend that a strong attempt be made to contract with collar counties to pay Medicaid rates for scripts and clinic visits by their medically indigent patients.

5. No mail order prescriptions will be filled after a letter is sent with the final refill. A letter should be sent to non-county residents stating that "this will be the last script filled (one month supply) and to contact their local county public health department." For emergency refills, the patient will need to come to the Emergency Room or Ambulatory Screening Clinic. This would be humane and more than that which is offered in other places.

Commissioner Moreno, seconded by Commissioner Silvestri, moved the approval of Communication No. 289092, as amended. The motion carried unanimously.

07-R-368

RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY AND PETER N. SILVESTRI

COUNTY COMMISSIONERS

**RESOLUTION DIRECTING THE BUREAU OF HEALTH SERVICES TO
DISCONTINUE FILLING PRESCRIPTIONS FOR NON-COOK COUNTY RESIDENTS**

WHEREAS, the Bureau of Health Services and its hospitals and clinics serve as the anchor for the safety net serving the metropolitan Chicago region's ever-increasing number of uninsured or underinsured citizens, not only in Cook County, but also the neighboring counties and in some cases beyond; and

WHEREAS, the Bureau of Health Services not only provides health care services, but also pharmacy prescription services to said citizens; and

WHEREAS, for the period of September 1st, 2006 to December 31st, 2006, 6% of all prescriptions were filled and delivered to non-Cook County resident patients for a total of 257,000 prescriptions at a cost of \$4.6 million; and

WHEREAS, under the leadership of the Board of Commissioners and President Stroger, the Bureau of Health Services has and continues to make a concerted effort to resolve its financial shortcomings; and

WHEREAS, despite these ongoing efforts, further cuts in core services may result without increased funding; and

WHEREAS, Cook County cannot continue to provide care for the indigent population for both residents and non-residents of Cook County, without increased assistance from other governments, providers, insurers and health care stakeholders; and

WHEREAS, in order to avoid additional cuts in services, the Bureau of Health Services must consider ceasing the provision of non-emergency medical services including pharmaceuticals to Non-Cook County resident patients; and

WHEREAS, this measure is needed to preserve the already limited county healthcare resources to provide for the residents of Cook County and stop this loss of revenue to our taxpayers.

~~**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that the Bureau of Health Services discontinue the provision of non-emergency pharmaceuticals to Non-Cook County resident patients, thereby conserving healthcare resources for the residents of Cook County.~~

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Bureau of Health Services discontinue the provision of non-emergency pharmaceuticals to uninsured Non-Cook County resident patients, or those not eligible for Medicare and Medicaid Benefits effective December 1, 2007 unless the patients residing county enters into a Governmental Agreement with Cook County to reimburse the county for such services thereby conserving healthcare resources for the residents of Cook County; and

BE IT FURTHER RESOLVED, that this Resolution shall be implemented through the following recommendations from the Bureau of Health Services:

1. Provide emergency service and fill prescriptions for emergency department visits regardless of county of residence.
2. All clinic visits for out-of-county patients must be referred to Limit of Liability (LOL) with an appointment for screening, etc. before prescription is filled.

Limit of Liability (LOL) provides the out-of-county patients who have no form of payment, with a list of collar counties public health departments and County Board office numbers for any assistance programs available to indigent patients in their county.

3. All in-patients will be given only a one (1) month supply of medication and referred to Limit of Liability (LOL) (should already be done) for processing. If the patient qualifies for a program, we will continue to provide prescription services as we would for an in-county resident. If not, Limit of Liability (LOL) provides the same list of other counties information as in #2. The patient is advised that they must get their refills through their own county's system.
4. Recommend that a strong attempt be made to contract with collar counties to pay Medicaid rates for scripts and clinic visits by their medically indigent patients.
5. No mail order prescriptions will be filled after a letter is sent with the final refill. A letter should be sent to non-county residents stating that "this will be the last script filled (one month supply) and to contact their local county public health department." For emergency refills, the patient will need to come to the Emergency Room or Ambulatory Screening Clinic. This would be humane and more than that which is offered in other places.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Butler asked the Secretary to the Board to call on the public speaker.

PUBLIC SPEAKER

1. George Blakemore, Concerned Citizen

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH & HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Steele, moved that the Report of the Committee on Health & Hospitals be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**07-R-369
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS, LARRY SUFFREDIN AND DEBORAH SIMS
COUNTY COMMISSIONERS**

WHEREAS, the 2007 Budget sets forth demographic data for Cook County in 2004; according to said data, the County's diverse population is comprised of 56.3% whites, 26.5% blacks or African Americans, and 21.9% Hispanics or Latinos and 51.4% female; and

WHEREAS, the Cook County Circuit Court of Illinois' Court System is divided into six regional districts, that reflect the various communities of Cook County; and

WHEREAS, the demographic breakdown of all Cook County offices, including the Cook County Treasurer, the Cook County Recorder of Deeds, the Cook County Assessor, the Cook County Clerk, the Cook County Board of Review, the Clerk of the Cook County Circuit Court, the Cook County Sheriff, the Cook County State's Attorney, and the Office of the President of the Cook County Board of Commissioners, ~~the attorneys in the Cook County State's Attorney's Office~~ should reflect and mirror the demographic breakdown of the population of Cook County, the people whom the ~~State's Attorney's~~ Offices serves, and the taxpayers who fund and support said offices; and

~~WHEREAS~~, the demographic breakdown of the attorneys in the Cook County State's Attorney's Office is 83.6% white, 7.2% black or African American, 4.5% Asian or Pacific Islander, 4.4% Hispanic or Latino, and .18% Native American or Native Alaskan; and

~~WHEREAS~~, the demographic breakdown of the Investigators in the Cook County State's Attorney's Office is 67% white, 23% black or African American, 9.4% Hispanic or Latino, and .62% Asian or Pacific Islander and approximately 50 % female; and

~~WHEREAS~~, the demographic breakdown of the Administrative Assistants in the Cook County State's Attorney's Office is 57.1% white, 25.1% black or African American, 15.1% Hispanic or Latino, and 2.6% Asian or Pacific Islander and approximately 50% female; and

WHEREAS, an eight (8) hour work day is the minimum daily work time requirement imposed as a condition of full-time employment throughout Cook County; and

WHEREAS, attorneys within ~~the Cook County State's Attorney's Offices~~ should follow all Supreme Court Rules and Professional Ethics Standards and not represent clients, other than the People of the State of Illinois or the County of Cook, as their duties and roles, as prosecutors and advocates for the People of the State of Illinois, may require them to subsequently prosecute or advocate against said clients, and as the attorney-client relationships with said clients will certainly impair their independence of judgment in the exercise of their official duties.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the demographic breakdown of ~~the attorneys employed by the Cook County State's Attorney's Office shall~~ all Cook County offices reflect the demographic and regional breakdown of the County, including being over 50% female; ~~be comprised of 56.3% whites, 26.5% blacks or African Americans, and 21.9% Hispanics or Latinos;~~ additionally, said demographic breakdown of ~~the attorneys~~ all employees shall be adjusted accordingly as data regarding changes in the demographic makeup of the population of Cook County becomes available; and

BE IT FURTHER RESOLVED, that the Cook County Treasurer, the Cook County Recorder of Deeds, the Cook County Assessor, the Cook County Clerk, Commissioners of the Cook County Board of Review, the Clerk of the Circuit Court of Cook County, the Cook County Sheriff, the Cook County State's Attorney, and the Office of the President of the Cook County Board of Commissioners shall report to the County Board on an annual basis the demographic and regional breakdown of all employees within their offices; and

BE IT FURTHER RESOLVED, that all employees of ~~the Cook County State's Attorney's Office~~ be required to work ~~a full eight (8) hour work day, five (5) days per week, at a minimum, in furtherance of a~~ forty (40) hour work week; and Performance Measure Reports ("PMR"), regarding compliance of ~~the eight (8) hour work day~~ the forty (40) hour work week requirement, shall be reported to the Cook County Board of Commissioners on ~~a quarterly~~ an annual basis; and

BE IT FURTHER RESOLVED, that all employees of ~~the Cook County State's Attorney's Office~~ shall be required to punch in and punch out, via electronic swipe card system or other type system, in furtherance of their accounting for a ~~full eight (8) hour work day~~ forty (40) hour work week; and

BE IT FURTHER RESOLVED, that all attorneys of the Cook County State's Attorney's Office working for Cook County offices are hereby, and ethically, conflicted from dual employment in the practice of law as the representation of clients; other than the People of the State of Illinois ~~in criminal prosecutions or judicial proceedings, or any other proceedings,~~ or the County of Cook will impair their independence of judgment in the exercise of their official duties.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Beavers, seconded by Commissioner Butler, moved that the Resolution be approved and adopted.

Commissioner Suffredin, seconded by Commissioner Collins, moved to accept the Substitute Resolution. **The motion carried.**

Commissioner Suffredin, seconded by Commissioner Beavers, moved to approve the Substitute Resolution. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE SUBSTITUTE RESOLUTION

Yeas: Beavers, Butler, Claypool, Collins, Maldonado, Peraica, Quigley, Sims, Steele, Suffredin - 10.

Nays: Daley, Gorman, Goslin, Schneider, Silvestri - 5.

Present: Moreno, Murphy - 2.

The motion to approve CARRIED and the Substitute Resolution was APPROVED AND ADOPTED.

* * * * *

Transmitting a Communication, dated August 27, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

and

JOSEPH M. FRATTO, County Comptroller

requesting approval of the following resolution to update the bank account authorized signatories for the Cook County Charity Distribution Account at the Community Bank of Lawndale.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**07-R-370
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at the Community Bank of Lawndale for the following purposes, be updated for the General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Donna L. Dunnings
2. Joseph M. Fratto
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Walter K. Knorr

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 27, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance
and
JOSEPH M. FRATTO, County Comptroller

requesting approval of the following resolution to update the bank account authorized signatories for the Provident Hospital of Cook County Parking Lot Revenue and the Juvenile Temporary Detention Center Garage accounts at Shore Bank.

**07-R-371
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Shore Bank for the following purposes, be updated for the General Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Donna L. Dunnings
2. Joseph M. Fratto
3. Shakeel Qureshi

BE IT FURTHER RESOLVED, that the following person heretofore to be signatory shall be deleted:

1. Walter K. Knorr

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement for Chicago Typographical Union, Local 16 and the County of Cook/Sheriff of Cook County (as joint employers) for your consideration and approval.

**07-R-372
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement for the period December 1, 2004 through November 30, 2008 has been negotiated between the County of Cook and the Chicago Typographical Union, Local 16 and the County of Cook/Sheriff of Cook County (as joint employers); and

WHEREAS, salaries and wages for this agreement have been previously approved for Fiscal Years 2005 through 2007 by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

KIM DAVID GILMORE, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-814, 499-814, and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$513,919.00

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**07-R-373
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 23, 2007 adopted the Annual Appropriation Bill for the Fiscal Year 2007; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814 and 899-814 for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2307	Boilermaker/Blacksmith	37.57	7-1-07
2310	Boilermaker/Welder	37.57	7-1-07
2327	Chief Electrical Inspector	43.00	6-4-07
4013	Chief Telecomm Electrician	43.00	6-4-07
2330	Electrical Inspector	40.40	6-4-07
2323	Electrical Plan Examiner	40.40	6-4-07
1411	Elevator Inspector	42.05	1-1-07
2393	Laborer I	33.15	6-1-07
2394	Laborer II	33.60	6-1-07
2396	Laborer Foreman (HWY)	33.90	6-1-07
2379	Telecommunications Electrician	37.80	6-4-07
2378	Telecommunications Electrician Frm	40.40	6-4-07
2317	Carpenter	37.77	6-1-07
2318	Carpenter Foreman	40.27	6-1-07
2328	Electrical Equipment Technician	37.80	6-4-07
2346	Electrical Equipment Tech Frm	40.40	6-4-07
2329	Electrical Mechanic	37.80	6-4-07
2324	Electrician	37.80	6-4-07
2326	Electrician Foreman	40.40	6-4-07
1413	Elevator Mechanic	42.05	1-1-07
2365	Lead Printer	29.77	6-7-07
2392	Laborer	33.15	6-1-07
2395	Laborer Foreman	33.90	6-1-07
2321	Lather	37.77	6-1-07
2354	Painter	35.40	6-1-07
2356	Painter Foreman	39.83	6-1-07
2342	Pipecoverer	37.15	6-1-07
2368	Pipecoverer Foreman	39.15	6-1-07
2388	Pipecoverer Material Handler	26.01	6-1-07
<u>ACCOUNT 499-814</u>			
2389	Pipecoverer Pre-Apprentice	26.01	6-1-07
2361	Plasterer	40.10	7-1-07
2363	Plasterer Helper	33.15	6-1-07
2343	Refrigeration Man	40.00	6-1-07
2344	Steamfitter	40.00	6-1-07
2345	Steamfitter Foreman	42.00	6-1-07
<u>ACCOUNT 899-814 (Provident Hospital of Cook County)</u>			
2317	Carpenter	37.77	6-1-07
2324	Electrician	37.80	6-4-07
2328	Electrician Equipment Technician	37.80	6-4-07
2392	Laborer	33.15	6-1-07

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 899-814 (Provident Hospital of Cook County) cont'd</u>			
2354	Painter	35.40	6-1-07
2344	Steamfitter	40.00	6-1-07
2379	Telecommunications Electrician	37.80	6-4-07
<u>ACCOUNT 899-814 (Stroger Hospital of Cook County)</u>			
2317	Carpenter	37.77	6-4-07
2318	Carpenter Foreman	40.27	6-4-07
2328	Electrical Equipment Technician	37.80	6-4-07
2324	Electrician	37.80	6-4-07
2326	Electrician Foreman	40.40	6-4-07
1413	Elevator Mechanic	42.05	1-1-07
2392	Laborer	33.15	6-1-07
2395	Laborer Foreman	33.90	6-1-07
2321	Lather	37.77	6-1-07
2354	Painter	35.40	6-1-07
2356	Painter Foreman	39.83	6-1-07
2342	Pipecoverer	37.15	6-1-07
2361	Plasterer	40.10	7-1-07
2344	Steamfitter	40.00	6-1-07
2345	Steamfitter Foreman	42.00	6-1-07
2379	Telecommunications Electrician	37.80	6-4-07
2378	Telecommunications Electrician Frm	40.40	6-4-07
<u>ACCOUNT 899-814 (Oak Forest Hospital of Cook County)</u>			
2390	Biomedical Electrical Technician	37.80	6-4-07
2391	Biomedical Electrical Techn Frm	40.40	6-4-07
2317	Carpenter	37.77	6-1-07
2318	Carpenter Foreman	40.27	6-1-07
2324	Electrician	37.80	6-4-07
2326	Electrician Foreman	40.40	6-4-07
2392	Laborer	33.15	6-1-07
2395	Laborer Foreman	33.90	6-1-07
2354	Painter	35.40	6-1-07
2356	Painter Foreman	39.83	6-1-07
2342	Pipecoverer	37.15	6-1-07
2368	Pipecoverer Foreman	39.15	6-1-07
2388	Pipecoverer Material Handler	26.01	6-1-07
2389	Pipecoverer Pre-Apprentice	26.01	6-1-07
2344	Steamfitter	40.00	6-1-07
2345	Steamfitter Foreman	42.00	6-1-07

BE IT FURTHER RESOLVED, that \$112,551 from Account 490-814, \$243,882 from Account 499-814, and \$157,486 from 899-814, be provided for these employees.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: HPMC, LLC
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 8 property tax incentive for your consideration.

HPMC, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

HPMC, LLC's application for a Class 8, the Resolution of the Village of South Holland, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-374
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from HPMC, LLC and the Resolution from the Village of South Holland for an abandoned industrial facility located at 525 West 169th Street, South Holland, Cook County, Illinois, County Board District #6, Property Index Numbers 29-21-319-008-0000, 29-21-319-009-0000, 29-21-319-010-0000, 29-21-316-020-0000 and 29-21-316-021-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 12 months at the time of application, and that special circumstances are present; and

WHEREAS, the proposed project will retain 8 existing employees in the community and create an estimated 10 new jobs; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that the company is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 525 West 169th Street, South Holland, Cook County, Illinois is deemed “abandoned” under the Class 8 provision for abandonment of less than 24 months and that special circumstances are present; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Midway Line, Inc.
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company’s application for a Class 8 property tax incentive for your consideration.

Midway Line, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Midway Line, Inc.’s application for a Class 8, the Resolution of the City of Harvey, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-375
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Midway Line, Inc. and the Resolution from the City of Harvey for an abandoned industrial facility located at 255 East 167th Street, Harvey, Cook County, Illinois, County Board District #5, Property Index Number 29-29-200-028-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 22 months at the time of application, and that special circumstances are present; and

WHEREAS, the proposed project will bring 25 existing employees to the community and create an estimated 25 new jobs; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that the company is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 255 East 167th Street, Harvey, Cook County, Illinois is deemed “abandoned” under the Class 8 provision for abandonment of less than 24 months and that special circumstances are present; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Steele, moved that the request of the Chief of the Bureau of Human Resources be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

**07-R-376
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

HONORING THE LIFE OF ORLANDO JONES, SR.

WHEREAS, Almighty God in His infinite wisdom has called a talented and remarkable man, Orlando Jones, Sr., from our midst; and

WHEREAS, Orlando Jones, Sr. was a gentle man, his gentleness obvious to those who had the honor of knowing him; and

WHEREAS, to know Orlando was to know a man deeply devoted to his wife, Cerelda and boys Orlando, Jr. and JePaul. A man whose loyalty to Cook County government was second only to his loyalty to family; and

WHEREAS, those who knew Orlando knew a man who walked the halls of the County Building, often in his signature plaid cap and scarf, with an unwavering commitment to provide services to those most vulnerable; and

WHEREAS, Orlando took his job as Chief of Staff to former Cook County Board President John H. Stroger, Jr. to heart, serving as advisor, teacher, mentor and friend to many; and

WHEREAS, Orlando had a work ethic second to none, often spending late nights and weekends working tirelessly and without recognition because he felt it was his duty; and

WHEREAS, if compromise is the art of politics, Orlando was the Picasso; his knowledge of government, coupled with his respect for ideological differences made him a skillful consensus-builder allowing County government to move forward; and

WHEREAS, Orlando was the 'go-to' person for staff when problems arose, the one who provided the calming influence in not-so-calm times; and

WHEREAS, Orlando's genuine concern for others, his compassion for government, his keen intellect and his devotion to people will benefit this government and the residents of this County for generations; and

WHEREAS, Orlando's willingness to always lend a hand, listen to a friend or run interference for them earned him respect that words cannot describe; and

WHEREAS, despite his serious demeanor, a softer side existed, the side of him which had such pride in his boys and was in such awe of Cerelda; the side which loved Christmas, could look at Swarovski crystals for hours and found pure pleasure and childhood magic in a place like Disney World; and

WHEREAS, Orlando's family has lost their devoted husband, father, brother, uncle, and leader; and

WHEREAS, Orlando's friends have lost their confidant and mentor; and

WHEREAS, the residents of Cook County owe a debt of gratitude to Orlando Jones, Sr. for his dedication and service.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family, many friends and loved ones of Orlando Jones, Sr.; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Orlando Jones, Sr. in recognition of his service to others, his friendship to many and his love for his family.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Daley, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. A rising vote was requested. **The motion carried unanimously.**

* * * * *

**07-R-377
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a man of immense talent and generosity of spirit, Basil O. Phillips, from our midst; and

WHEREAS, Mr. Phillips was born on February 19, 1930 in Kansas City, Missouri; and

WHEREAS, after graduating from high school with honors, Mr. Phillips moved to Chicago, where he attended Roosevelt University and the Institute of Design at the Illinois Institute of Technology; and

WHEREAS, in 1951 Mr. Phillips joined the staff of Johnson Publishing Company, auspiciously just before the successful launching of *JET Magazine*; and

WHEREAS, Mr. Phillips devoted over 50 years to *Ebony Magazine* and *JET Magazine*; at *JET Magazine* he served as a treasured photo editor from 1967 to 2005; and

WHEREAS, Mr. Phillips worked to build the photo department from the ground up, eventually becoming responsible for an archive of over one million photographs, drawings and color transparencies; and

WHEREAS, Mr. Phillips' knowledge of history, facility with the archives and ability to locate photo sources made him indispensable in the documenting of the history of African-American life in America; and

WHEREAS, Mr. Phillips evinced the same devotion in his personal life as in his work life; his generosity to friends was legendary; and

WHEREAS, Mr. Phillips is survived by a nephew, nieces and cousins; and

WHEREAS, in losing Basil O. Phillips, we have lost a loving man whose refined character and passion serve as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Basil O. Phillips; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Basil O. Phillips so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-378
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called Leo J. McGrath from our midst; and

WHEREAS, Leo J. McGrath was the beloved husband of Jeanne, and devoted father of seven children; and

WHEREAS, Leo J. McGrath was grandfather of twenty-one and great-grandfather of eight; and

WHEREAS, Leo J. McGrath was a devout Catholic who never missed Sunday mass and sent all seven children to Catholic school; and

WHEREAS, Leo J. McGrath was born on October 18, 1921, in Grace City, North Dakota; and

WHEREAS, after working at an aircraft plant, he joined the U.S. Marines as a Corsair pilot and served during World War II; and

WHEREAS, he was discharged from the Marines in 1946, not before receiving the Distinguished Flying Cross for his service; and

WHEREAS, Leo J. McGrath was later recalled into active duty as a jet pilot during the Korean War; and

WHEREAS, he led the formation of jets that performed the flyover for Dwight Eisenhower's first presidential inauguration; and

WHEREAS, Leo J. McGrath was released from active duty with the rank of Captain; and

WHEREAS, in 1964 he started a Buick dealership in Elgin; and

WHEREAS, he opened the first stand alone Honda facility in the Chicago area; and

WHEREAS, Leo J. McGrath put his family on the road to owning twelve successful auto dealerships.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Leo J. McGrath, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Leo J. McGrath, that his memory be honored and ever cherished.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-379
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken from our midst Susan D. “Sue” Fulkerson, born into life on August 23, 1950, born into eternity on September 3, 2007; and

WHEREAS, Sue was the beloved wife of Alderman Alan Fulkerson and cherished mother of Geoffrey (Katherine) and Stephen; and

WHEREAS, Sue was born in Chicago, raised in Oak Lawn and together with her husband, raised her family in Palos Heights; and

WHEREAS, Sue graduated from Harold L. Richards High School in Oak Lawn, Bradley University where she received a Bachelor of Science degree and finally DePaul University where she received an Master of Science in Accounting degree and CPA; and

WHEREAS, Sue worked as a CPA for Panduit Corporation and as past Administrator of the Palos Heights Community Development Block Grant Program; and

WHEREAS, Sue was a respected and active member of her community, volunteering as a member of the Palos Heights Recreation Advisory Board where she worked tirelessly to recognize our nations veterans and their sacrifices; and

WHEREAS, Sue was responsible for spearheading the program to revitalize and maintain the Palos Heights Park System to make them a safe and enjoyable place for our children to play; and

WHEREAS, Sue will be greatly missed and her family, friends, and community will truly feel the loss of her presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join her family and friends in mourning the death of Susan D. Fulkerson and express their deepest and heartfelt condolences to her family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the official Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of Susan D. Fulkerson.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-380
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called Beverly Faye Perry Cook from our midst; and

WHEREAS, Beverly was born on January 2, 1943; and

WHEREAS, Beverly received her formal education through the Mississippi Public School System by attending Boyle Elementary School in Boyle, Mississippi and graduated from East Side High School in Cleveland, Mississippi. She later went on to pursue and receive an associates degree from Loop Junior College (now know as Harold Washington College) in Chicago, Illinois; and

WHEREAS, Beverly was united in holy matrimony to Wilbert Cook, Sr. and to this union four children were born Sheila, Wilbert III, Leonard and Lynnette; and

WHEREAS, Beverly was a member of the Carey Tercentenary A.M.E. Church under the leadership of Bishop McKinley Young where she was an active and faithful member serving in numerous capacities including trustee, past president of the Gospel Choir, member of the Altar Guild and Usher Board; and

WHEREAS, Beverly was an advocate for education. She was employed by the Chicago Public School System at Lathrop Elementary, Harrison High and Collins High Schools in the food service area; and

WHEREAS, Beverly was involved in several civic, community, and social organizations in her community. She was a founding member of the Better Boys Foundation Parent Scholarship Council, a member of the 4200 West 21st Place Block Club, and a representative in the North Lawndale Working for Social Education and Economic Change Community Organization; and

WHEREAS, Beverly was full of life. She served as an inspiration to her family, her community and always wanted to help or assist anyone who was in need; and

WHEREAS, Beverly Faye Perry Cook departed this life on September 7, 2007 and she will be sorely missed but she will never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that I Robert B. Steele, Commissioner of the 2nd County District on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Beverly Faye Perry Cook our deepest condolences and heartfelt sympathy, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution to be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Beverly Faye Perry Cook in honor of her memory.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-381
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

WHEREAS, Bob Dudycz first came to the United States of America in 1950; and

WHEREAS, his parents brought with them a strong work ethic and sense of family values; and

WHEREAS, Bob Dudycz joined the U.S. Army, and served our nation honorably from 1968 to 1971; and

WHEREAS, as a parent, Bob Dudycz encouraged his children to pursue college degrees, and earned a Bachelor's degree himself in 2004; and

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WHEREAS, Bob Dudycz has amassed an impressive record of accomplishments in the area of property management that is well regarded by his peers; and

WHEREAS, Bob Dudycz has managed many successful political campaigns, including those of his brother Walter, who served as an Illinois State Senator for 18 years; and

WHEREAS, Bob Dudycz successfully battled cancer in the early 1990s before running for a Trustee position on the Maine Township Board in 1997; and

WHEREAS, Bob Dudycz immersed himself in the activities of the township and has worked tirelessly for the people residing in Maine Township; and

WHEREAS, Bob Dudycz was elected Maine Township Supervisor in 2001 and subsequently re-elected in 2005; and

WHEREAS, Bob Dudycz has distinguished himself as an official who has taken a hands-on approach to guiding township government; and

WHEREAS, Bob Dudycz has taken Maine Township by storm with fresh ideas and a new sense of urgency to improve the delivery of services and making government more efficient; and

WHEREAS, under Bob Dudycz's leadership, the Maine Township Board of Trustees, township programs and township officials received awards from the Township Officials of Illinois in 2006; and

WHEREAS, working with the people of Maine Township has been a love of Bob Dudycz since his initial election to office; and

WHEREAS, after ten years of service to the community Bob Dudycz has decided to retire from his position as Maine Township Supervisor; and

WHEREAS, Bob Dudycz plans to remain involved in community affairs even after his retirement becomes effective.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners does hereby congratulate Bob Dudycz on his well-earned retirement and expresses deep gratitude for his dedication to public service and to the people of Maine Township, whom he has served so well; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be made available to Bob Dudycz as a token of this Honorable Body's esteem.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-382
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND PETER N. SILVESTRI
COUNTY COMMISSIONER**

WHEREAS, Commissioner Elizabeth “Liz” Doody Gorman has resigned her position as a member of the Litigation Subcommittee of the Finance Committee, creating a vacancy on said subcommittee; and

WHEREAS, this Board has the authority to fill vacancies by resolution, pursuant to the Rules of Organization, Cook County Code, Section 2-105(c)(4).

NOW, THEREFORE, BE IT RESOLVED, that Commissioner Timothy O. Schneider be appointed to fill said vacancy to-wit:

Litigation Subcommittee (Member)

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Note: Please see Resignation of Committee Assignment contained in this Journal of Proceedings under the Commissioners Section page 3386.

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**07-R-383
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hawthorne Partners and the Resolution from the Town of Cicero for an abandoned commercial facility located at 4601 West Cermak Avenue, Cicero, Cook County, Illinois, County Board District #2, Property Index Number 16-27-100-036-0000; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 24 continuous months at the time of application, and that special circumstances are present; and

WHEREAS, the proposed project will create an estimated 150 new jobs.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4601 West Cermak Avenue, Cicero, Cook County, Illinois is deemed “abandoned” under the Class 8 provision for abandonment of more than 24 months and no purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of September 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved to discharge Communication No. 289093 – the Hawthorne Partners Resolution for a Class 8 Special Exception to Abandonment. **The motion to discharge carried unanimously.**

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Note: This Resolution also appears under the Commissioners Section of this Journal of Proceeding, page 3367.

ADJOURNMENT

Commissioner Suffredin, seconded by Commissioner Butler, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 2, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 18, 2007

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A Special Meeting of the Board of Commissioners of Cook County has been called for Monday, October 1, 2007 at 9:00 A.M.

County Clerk